

Meeting Notice for Annual Shareholders' Meeting

- I. The 2024 Annual Shareholders' Meeting (the "Meeting") of Yulon Nissan Motor Company, Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 27, 2024, at No.3, Sec. 3, Zhongxing Rd., Xindian Dist., New Taipei City, Taiwan, R.O.C (the Dome Theater).
 - (I). Report Items
 1. To report the Business Operations of 2023
 2. 2023 Audit Committee' Report
 3. To report 2023 Employees' Compensation Distribution
 - (II). Ratification Items
 1. 2023 Business Report and Financial Statements
 2. 2023 Earnings Distribution
 - (III). Discussion Items
Amendment to YNM Rules of Procedure for Shareholders' Meeting
 - (IV). Elections Items
Election of 9th term Directors
 - (V). Other Items
The Lift on the Prohibition on 9th term Directors from "Concurrently Act as a Director and/or Manager of another company".
 - (VI). Extemporary Motions
- II. The Board of Directors decided to distribute the dividends from earnings to shareholders which is NT\$1,044,000,000 for NT\$3.48/per share.
- III. In 2024, the regular shareholders' meeting re-elected 11 directors (including 3 independent directors). The election of directors adopted candidate nomination system, and the list of candidates are: Directors: Yulon Motor Co., Ltd. Representative: Yen Chen, Li Lien, Chen-Hsiang Yao, Wen-Rong Tsay, Wen-Chuan Chung; Nissan Motor Co., Ltd. Representative: Atsushi Ishizuka, Takashi Hisano, Koichi Kitazawa, Kazuhiro Ozaki ; Independent Directors: Hung-Wen Chang, Jhen-Huei Li, Jung-Fang Kuo. For related information on the candidate's educational background, work experience, etc., please visit the Market Observation Post System website (<http://mops.twse.com.tw>).
- IV. According to regulation of R.O.C. company laws No.209, A director who does anything for himself or on behalf of another person that is within the scope of the company's business, please approve to lift the prohibition that directors shall not act as a director and/or manager of another company by the shareholders' meeting.
- V. The stock transfer is ceased from April 29, 2024, to June 27, 2024, in accordance with Article 165 of the Company Law.
- VI. The shareholder voting right could be exercised through the Internet from May 28, 2024, to June 24, 2024. Please login the "Shareholder e-voting" website of Taiwan Depository & Clearing Corporation to vote by following the instruction (www.stockvote.com.tw).
- VII. The Stock Office of the Company is the statistics and verification agency for the proxy of the annual shareholder's meeting.
- VIII. Article 172 of the Company Act, besides listing them in the convening notice, please visit the website of the Market Observation Post System (<http://mops.twse.com.tw>) - click "Basic information/Electronic Book/Annual Report and Shareholders' Meeting-Related Materials(Including depository receipts)/fill in the Company's name or code, year/ Annual General Shareholders' Meeting Reference Material or Handbook of Annual General Shareholders' Meeting" for the information.
- IX. In addition to the announcement, a written notice is delivered along with the Meeting Notice and proxy to each shareholder.

Sincerely yours,

Yulon Nissan Motor Co., Ltd.

