

**Yonggu Group Inc.**  
**Meeting Notice of Annual General Meeting**

NOTICE is hereby given that the 2022 Annual General Meeting of Yonggu Group Inc. (the "Company") will be held at Primasia Conference & Business Center (Address: 15F., No.99, Fuxing N. Rd., Songshan Dist., Taipei City 105403, Taiwan (R.O.C.)) at 09:00 a.m. on 30th May 2022.

1. The agenda for the Meeting is as follows:

I. Matters to Report:

Resolution 1 : 2021 Business Report.

Resolution 2 : Audit Committee Review Report on 2021 Consolidated Financial Statements.

Resolution 3 : Fiscal 2021 compensation of directors and employees.

Resolution 4 : The First Report on the Issuance of domestic Unsecured Convertible Corporate Bonds .

II. Proposed Resolutions:

Resolution 1 : Adoption of the Fiscal 2021 Business Report and Consolidated Financial Statement.

Resolution 2 : Adoption of the Proposal for Distribution of 2021 Earnings.

III. Discussion Matters:

Resolution 1 : Amendment the Memorandum and Articles of Association. Amendment to the Rules of Procedure for Shareholders Meetings.

Resolution 2 : Amendment to the Rules of Procedure for Shareholders Meetings.

IV. Discussion matters:

Resolution 1 : Independent Directors' By-election.

V. Questions and Motions: None

2. The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is as follows : Cash dividends to common shareholders: Totaling NT\$ 411,767,010, NT\$ 5.00 per share. The record date will be decided by the Board of Directors.

3. The number of directors to be elected at this shareholders meeting: 1 independent directors. The list of candidates for the nomination system: [Independent Directors: Lien Yuanfu]. The search URL for the candidate's academic experience

and other related information is: [<http://mops.twse.com.tw>]

4. According to the company's Memorandum and Articles of Association, it should be stated that its main content is placed in an open information observatory. The query URL is: [<http://mops.twse.com.tw>].
5. In addition to making an announcement on Market Observation Post System, we hereby issue this letter to invite you to the Shareholders' Meeting with notice of Shareholders' Meeting and a form of Proxy each attached. To attend the Shareholders' Meeting, please send the second copy of the letter back for registration, or register personally at Shareholders' Meeting on the scheduled meeting date. To attend by proxy, please refer to the guidance for using proxy, and fill out and return the proxy form. For your representative to attend the Meeting, please deliver the proxy form to Registrar and Transfer Agency Department of CTBC Bank Co., Ltd. five days prior to Shareholders' Meeting.
6. For any shareholder intending to solicit proxy statements, our Company will have the necessary information uploaded to the Securities and Futures Institute website (<http://free.sfi.org.tw>) on April 29, 2022. On this website, simply click the section entitled "Proxy Statement Information Free Inquiry System" and then proceed to enter your query parameters.
7. For any shareholder intending to excise the voting power by way of electronic transmission during the excise period from April 30 to May 27, 2021 please login <https://www.stockvote.com.tw>, the website of Taiwan Depository and Clearing Corporation, for operation manual.
8. The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank Co., Ltd. Please be advised of the aforementioned.

Sincerely,  
Board of Directors  
Yonggu Group Inc.

(The English version is a translation based on the original Chinese version.  
Where any discrepancy arises between the two versions, the Chinese version shall prevail.)