



## **YFC-BONEAGLE ELECTRIC CO., LTD.**

### **Notice of 2025 Annual General Shareholders' Meeting**

Dear Shareholders,

Notice is given that the 2025 Annual General Shareholders' Meeting (the "Meeting") of the Company will be convened at 9:00 AM, Tuesday, June 20, 2025, at Xinwu Dist. Women & Children Affairs Building (4F., No. 370, Zhongshan Rd., Xinwu Dist., Taoyuan City, Taiwan). Shareholder attendance registration begins at 8:30 AM at the same venue.

- I. The agenda for the Meeting is as follows:
  1. Report Items:
    - (1) Overview of 2024 Operations and Performance Report
    - (2) Audit Committee's Review Report of 2024 Financial Statements
    - (3) Report on the Distribution of Employee and Director Remuneration for Fiscal Year 2024
    - (4) Distribution of Profits in Cash Dividends in 2024
  2. Ratification Items:
    - (1) Approval of the 2024 Business Report and Financial Statements
    - (2) Adoption of the proposal for 2024 Earnings Distribution
  3. Discussion Items:
    - (1) Proposal for the Partial Amendment of the Company's Articles of Incorporation
  4. Election Matters:
    - (1) Proposal for the Re-election of the term of 12th Board of Directors
  5. Extemporaneous Motions
- II. Summary of the Company's 2024 Earnings Distribution:
  1. Cash dividends:

It is proposed to distribute shareholder cash dividends of NT\$102,523,848, i.e., a distribution of \$0.7 per share. And the Board is authorized to set the ex-dividend date of earnings allocation.
  2. Later if the outstanding shares number changes due to requirements of the competent authority, changes in laws, re-purchase of Company shares, or conversions of issued convertible bonds, arousing change of the dividend payout ratio. It is proposed that the Meeting authorize the Chairman with sole discretion

III. Any other matters that need to be specified:

1. If any matters of essential content of the Meeting are stipulated in Article 172 of the Company Act, except itemized in the Meeting notice, shareholders can obtain essential contents via visiting the website of [MOPS/Basic Information/Electronic Books/Annual Report and Related Information of Annual General Shareholders' Meeting](#).
2. In accordance with Article 165 of the Company Act, the book closure period is from April 22, 2025 to June 20, 2025.
3. Enclosed please find a copy of the Shareholder Attendance Notice and Proxy Form for the Meeting. **To attend the Meeting in person, please affix your signature or seal on the Attendance Notice (do not mail back) and register with the Notice on the scheduled Meeting date.** If you wish to delegate a proxy to attend the Meeting, please affix your signature/seal on the Proxy Form and fill in the name and information of the proxy. After the appointee has affixed his/her signature/seal, please mail back the Proxy Form to the Company's shareholder service agency, SinoPac Securities, Register & Transfer Agency Department, five days prior to the Meeting to obtain sign-in cards for the proxy to attend the Meeting.
4. Shareholders, solicitors, and proxies shall bring their identity proofs for verification to attend the Meeting.
5. If shareholders solicit proxies, the Company will compile a roster of the solicitor solicitation information and announce it on the Securities & Futures Institute (SFI) website for disclosure before May 20, 2025. Shareholders can look up the [Free Proxy Disclosure & Related Information System](#) for further information.
6. Shareholders may exercise voting rights by electronic means during the period from May 21, 2025 to June 17, 2025. Please login to the [Taiwan Depository & Clearing Corporation \(TDCC\) e-voting platform](#) to vote in accordance with relevant instructions.
7. A total of seven directors (including three independent directors) will be elected in this election. The list of nominated candidates under the nomination system is as follows:
  - (1) Board-Nominated Candidates for Directors and independent Directors
    - A. Directors:
      - Good Win Investment Co., Ltd Representative: Andrew Yeh
      - Great King Investment Development Ltd. Representative: Grow Lin
      - Yu Yao Investment Co., Ltd. Representative: Yeh, Chia-Yi
      - Chang, Lung-Kwang
    - B. Independent Directors:
      - Chen, Chao-Ting
      - Wen Hui Mei
      - Yuan Min-Jen

(2) Shareholders-Nominated Candidates

A. Directors:

Yeh Shou-Wen

B. Independent Directors:

Hung Pai-Chi

Chen Ming

Chang Chi-Ming

8. The Register & Transfer Agency Department of SinoPac Securities is the proxy statistics and verification institution for the Meeting.

9. Please kindly follow the related information and regulations above.

Board of Directors

YFC-BONEAGLE ELECTRIC CO., LTD.