

Yen Sun Technology Corp.

Notice of 2022 Annual Shareholders' Meeting

I. Information of the Meeting

Meeting type : Physical shareholders meeting
Time : 09:00 a.m., May 31, 2022 (Tuesday)
Location : No. 801, Chongde Rd., Zuoying Dist., Kaohsiung City, Taiwan, ROC
(Garden Villa Hotel Conference Hall, 1F)

II. The agenda for the Meeting is as follows:

1. Report matters

- (1) 2021 Business Report
- (2) 2021 Audit Committee's Review Report
- (3) 2021 Distributable Compensation for Employees and Directors
- (4) 2021 Earnings Distribution of Cash Dividend
- (5) Report Based on "Issuance of Sixth Domestic Secured Convertible Bonds"

2. Acknowledged matters

- (1) To accept 2021 Business Report and Financial Statements
- (2) To accept 2021 Earnings Distribution

3. Matters for Discussion

- (1) Discussion of the Amendments to the Company's "Articles of Incorporation"
- (2) Discussion of the Amendments to the Company's "Procedures for Asset Acquisition or Disposal"

III. The Board of Directors has approved cash dividend distributions for \$2.2 per share.

IV. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 2, 2022 to May 31, 2022.

VI. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to

personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than, May 25, 2022, 5 days prior to the meeting date.

VII. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) no later than April 29, 2022. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 6275)

VIII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 30, 2022 to May 28, 2022. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

XI. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

It is highly appreciated that you handle the matters accordingly.

Sincerely,

Board of Directors

Yen Sun Technology Corp.