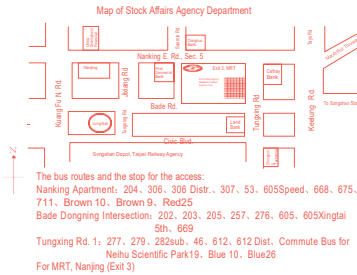


105412

Address: Basement 1, No. 8, Dongxing Rd., Songshan District, Taipei City
Agent of Stock Affairs, Y. C. C. Parts MFG. Co., Ltd.
Stock Affairs Agency Department, President Security Corp
Hotline for stock affairs: (02)2746-3797 (representative)
Website: http://www.pscnet.com.tw/
Stock code: 1339



Permit of Taipei Post Office Taipei Zhi No. 928

Domestic mail envelope

It is a meeting notification, please read immediately upon reception.

(Without correct zip code, the postage of mail shall be paid)
Shall there be any attachment, it is deemed general mail for postage.
Chunghua Post Co., Ltd. Permit No. 0001
Printed by HENG-YEH CO., LTD
Tel: (02) 2601-4648

To: The Shareholders

The personal information collected by the Stock Affairs Agency Department is used and processed only for the purpose of execution of stock affairs. The related information will be retained according to the laws and regulations, or contract. If you would like to exercise your right, please contact the Stock Affairs Agency Department

Please fold the rims along the dotted line and then tear them off

Please fold the rims along the dotted line and then tear them off

No.: No.: Checked by (112) Share Code: 1339

Slip One: Sign-In Card for Attendance
(112) Y. C. C. Parts MFG. Co., Ltd.
2023 Annual General Shareholders' Meeting
Time: 9:30 am, May 31 (Wednesday), 2023
Venue: Conference Room of Y. C. C. Parts MFG. Co., Ltd.
No. 8, Xingye Rd., Lukang Township, Changhua County
Account No. of Shareholder:
Name of shareholder or proxy:
Stake:
When attending a shareholders' meeting, shareholders, solicitors, proxies and appointed representatives should bring original photo identification documents for verification...

Proxy Form
I hereby delegate Mr./Ms. (must be written by the principal, no stamp is allowed) as my proxy to attend the AGM on May 31, 2023. The proxy will exercise the rights of shareholders' as authorized:
( ) Exercise the rights of shareholders on behalf of myself regarding the meeting agenda. (Full authorization)
( ) Exercise the rights of shareholders on behalf of myself for each following proposal and express opinion, the unticked proposals are deemed approval or favor.
1. Ratify the Company's 2022 annual business report and financial statements.
(1)  Approve (2)  Disapprove (3)  Abstain
2. Ratify the proposal of 2022 Annual Profit Distribution.
(1)  Approve (2)  Disapprove (3)  Abstain
3. Lifting of the non-competition restriction on the Company's directors and their representatives.
(1)  Favor (2)  Disapprove (3)  Abstain
II. If all the matters above are ticked or none of them are ticked, it is deemed as full authorization; but if the proxy is a shareholder affairs agency, no full authorization shall be granted; the proxy shall exercise the shareholder's rights as the (II) in the preceding paragraph.
III. The proxy has full authorization over the extraordinary matters in the AGM.
IV. Please send the attending permit (or the sign-in card) to the proxy as a proof; if the date of AGM is changed, this proxy form remains effective (for this AGM only)
To
Y. C. C. Parts MFG. Co., Ltd.
Date of Authorization YY MM DD

Principal (Shareholder)
Account No. of Shareholder:
Name
Stake
Signature or Stamp
Solicitor
Account No.
Name
Signature or Stamp
Proxy
Account No.
Name
ID No. or Uniform No.
Address
Signature or Stamp
2023 H9 Y. C. C. Parts MFG. Co., Ltd.

Location of Solicitation, Signing and Stamping

000001

No souvenir will be distributed.

(3 Slips)

(H9) Application form to Change the Account of Cash Dividend Distribution, Y. C. C. Parts MFG. Co., Ltd.

Table with columns: Account No., Account Name, Tel., Original Registered, Name of Bank, Bank code, Branch, Account, Checking number, New (Altered), Post Office, Passbook (H), 700, BRANCH, Course, Account, Checking number, Account No.

- Please fill in the complete bank details. The dividend will be paid in cheque if the bank details are incomplete.
If you do not know how to fill in the account correctly, please attach the copy of your passbook's cover, for the correct record.
Unless you have registered to have the cash dividends transferred to your bank account, such dividends will be paid in cheque and sent by the registered mail.
Please send the form back to Stock Affairs Agency Department, President Security Corp before May 31, 2023 for proper process.

The 2nd Slip: Please complete and return the slip if a proxy is appointed for attending the meeting

10541

Basement 1st Level, No. 8, Dongxing Rd., Songshan District, Taipei City



(Slip 4)



Agent of Stock Affairs, Y. C. C. Parts MFG. Co., Ltd.  
Stock Affairs Agency Department, President Security Corp.



Please attach  
postage stamp

City/County,  
District/Township  
/Village,  
Road/ Section,  
Lane,  
Lane No.  
( Floor)

Sender:

### Notes of Using the POA Form

- Before giving the POA to any solicitor, shareholders shall request the written information and information of the advertisement content from the solicitor, or review such information from the consolidated list provided by the Company. Shareholders shall fully understand the background of the solicitor and his/her/its preferred candidate, and their opinions to various proposals to be raised in the meeting.
- If the delegated representative is not a shareholder, please fill in your ID number or Uniform Number at the Account Number of the Shareholder.
- If the solicitor is a trust, stock affair agency, please fill in your Uniform Number at the Account Number of the Shareholder.
- Other natures of the proposal are listed according to this regulation.
- After the POA is sent to the Company, if the shareholder decides to attend the meeting in person, or exercise the right of vote electronically, he/she shall withdraw the POA with a written notice to the Company no later than two days before the meeting. Any withdrawal later than this deadline, the right of vote exercised by the attending representative shall prevail.
- The format of proxy is as Slip 2.

### Meeting Notice

- The 2023 general shareholders' meeting is set to convened at 9:30 am, May 31 (Wednesday), 2023 in the conference room of Y. C. C. Parts MFG. Co., Ltd. (No. 8, Xingye Rd., Lukang Township, Changhua County) at 9:30 am on May 31, 2023 (Wednesday) The shareholders will be received from 9:00 am at the same venue of the meeting. (I) Major agenda of the meeting: 1. Reports: The Company's 2022 Business status report. 2. The Audit Committee's audit of the financial statements for the year 2022. 3. Report on the amount of special reserve appropriation. 4. 2022 Distribution of Remuneration to Employees and the Directors of the Company. 5. Report on the distribution of cash dividends from earnings in 2022. 6. Amendment to the Company's "Corporate Social Responsibility Best Practice Principles" and its renaming to "Sustainable Development Best Practice Principles." 7. Report on the Company's specific promotion plan for sustainable development. (II) Ratification: 1. Ratify 2022 business report and financial statements. 2. Ratify 2022 Distribution of Earnings. (III) Discussion: 1. Lifting of the non-competition restrictions on the Company's directors and their representatives. (IV) Extemporaneous motions
- The cash dividends distributed from the Company's earnings (NT\$/share) is NT\$3, and the total amount of cash dividends distributed to shareholders is NT\$222,371,625.
1. Pursuant to Article 209 of the Company Act, "A director who undertakes any action for himself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval."  
2. In response to business needs, the Company plans, in accordance with Article 209 of the Company Act, to lift the non-competition restriction on the Company's directors and the natural persons representing them in exercising directors' powers, as well as the restrictions on their holding of positions of other companies in businesses stipulated in the business scope of the Company's "Articles of Association" due to the non-competition restriction. The proposal will be submitted to the shareholders' meeting of this year (2023) for resolution.  
3. Please refer to the explanation in point 9 for details of the lifting of the non-competition restriction on directors.
- Pursuant to Article 165, the Company Act, the stocks are not to be transferred from April 2, 2023 to May 31, 2023.
- Other than the announcement, the meeting notice is delivered to you, with the attendance sign-in card and a proxy card. It is our pleasure if you attend the meeting. Should you attend the meeting in person, please fill in the **first slip, sign-in card** and bring the card on the date of the meeting to report to the venue. If a proxy is applied for, please fill in the **second slip, proxy and first slip, sign-in card** and fold the card to send to the Company's agent for the shareholder service, the Department of Shareholders' Service of President Securities Corporation, no later than five days prior to the meeting. After checking that the information is correct without errors, complete the sign-in card and send to your proxy, as the proof to attend the shareholders' meeting. **When attending the shareholders' meeting, shareholders, solicitors, and commissioned proxies and the designated representatives, please bring the "original copy of a photo ID" for inspection; the representatives designated by corporate shareholders shall present the power of attorney sealed with the corporate's official seal.**
- If any shareholder intends to solicit proxies, the Company will prepare and disclose the aggregate list of those who solicited proxies on the website of the Securities and Futures Institute (Website: <https://free.sft.org.tw>) before April 28, 2023. For inquiries, please enter the website and inquire via the "Free Inquiry System for Proxy" with the criteria.
- The voting rights may be executed electronically for this shareholders' meeting. The period of execution is from April 29, 2023 to May 28, 2023. Please log into the e-voting platform of TDCC and follow the instructions. (Website: <https://www.stockvote.com.tw>)
- The verification of statistic for the proxy of the shareholders' meeting is the Department of Shareholders' Service of President Securities Corporation.
- For any matter to be listed and specified in the meeting causes as required by Article 172 of the Company Act, please check the Market Observation Post System (website: <https://mops.twse.com.tw>), click on the path of "Electronic Books/Shareholders' Meeting" and enter the stock code "1339" and Year "2023" to select "The reference for the proposals of the shareholders' meeting," or the "Proceedings" manual and other supplementary information for the meeting."
- Please note the abovementioned for your reference.

Sincerely

Yours

Board of Directors, Y. C. C. Parts MFG. Co., Ltd.

