

105412

Address: B1, No. 8, Dongxing Rd., Songshan Dist., Taipei

City, Taiwan

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

Please fold the edges along the dotted line, then tear them off.

Slip 1: Sign-in Card for Attendance

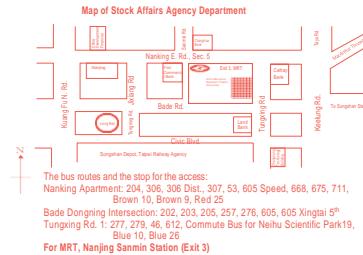
No.:

No.:

Checked by

(112) Share Code: 1339

<p>(114) Y. C. C. Parts MFG. Co., Ltd. 2025 Annual General Shareholders' Meeting Time: 9:30 am, May 29 (Thursday), 2025 Venue: Conference Room of Y. C. C. Parts MFG. Co., Ltd. (No. 8, Xingye Rd., Lukang Township, Changhua County)</p>	
Account No. of Shareholder:	
Name of shareholder or proxy:	
Stake:	
<small>*Shareholders, proxies, and appointed representatives attending shareholders' meetings must present original photo identification for verification. If a juristic person's representative to attend, an appointment letter bearing the shareholder's official seal must be presented. If both the attendance card and the appointment letter are signed or stamped, the shareholder is deemed to be attending in person. However, if the proxy form is signed by a shareholder or shareholder to a solicitor or proxy, it shall be regarded as a proxy authorization.</small>	
Location for Signing or Stamping of Self Attendance	



Domestic postage is paid

Permit of Taipei Post Office
Tai-Bei-Zi No. 928

Domestic mail envelope

This is a meeting notice. Please read it immediately upon receipt.

(If the postal code is incorrect, postage will be required.)
If any attachments are included,
the item will be treated as regular mail and postage must be paid
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 will be used and processed solely for the purpose of handling stock-related matters. Such information will be retained in accordance with applicable laws, regulations, or contractual obligations. If you wish to exercise your rights regarding your personal data, please contact the Stock Affairs Agency Department.

Proxy Form		Principal (Shareholder)		No.:
<p>I. I hereby appoint Mr./Ms. _____ (must be handwritten by the shareholder; seals or stamps are not permitted) as my proxy to attend the Annual General Meeting on May 29, 2025. The proxy is authorized to exercise shareholder rights as follows:</p> <p><input type="checkbox"/> (I) To exercise full shareholder rights on my behalf for all matters on the meeting agenda. (Full authorization)</p> <p><input type="checkbox"/> (II) To exercise shareholder rights on my behalf for each individual proposal listed below and to express opinions accordingly. Proposals not selected will be considered as approved or agreed to by default.</p> <p>1. Ratification of the Company's 2024 Annual Business Report and Financial Statements: <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain</p> <p>2. Ratification of the 2024 Annual Profit Distribution Proposal: <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain</p> <p>3. Approval of partial amendments to the Company's Articles of Incorporation: <input type="checkbox"/> In Favor <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain</p> <p>4. Full election of the Company's Board of Directors</p> <p>5. Approval to lift non-compete restrictions for all newly elected directors: <input type="checkbox"/> In Favor <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain</p> <p>II. If all of the matters listed above are checked or if none are checked, it shall be deemed as a full authorization. However, if the proxy is a shareholder affairs agency, full authorization shall not be granted; the proxy shall exercise the shareholder's rights in accordance with Item (II) of the preceding paragraph.</p> <p>III. The proxy is fully authorized to exercise voting rights on any extraordinary motions raised during the Annual General Meeting (AGM).</p> <p>IV. Please send the attendance permit (or sign-in card) to the designated proxy as proof of authorization. If the date of the AGM is rescheduled, this proxy form shall remain valid for the rescheduled AGM only.</p> <p>To: Y. C. C. Parts MFG. Co., Ltd.</p> <p>Date of Authorization: YY MM DD</p>		<p>Shareholder Account Number</p> <p>Name (Individual or Entity):</p> <p>Number of Shares Held</p>		(H9) Y. C. C. Parts MFG. Co., Ltd.
		<p>Solicitor</p> <p>Account Number</p> <p>Name (Individual or Entity):</p>		Signature or Stamp
		<p>Proxy</p> <p>Account Number</p> <p>Name (Individual or Entity):</p> <p>National ID No. or Unified Business No.</p> <p>Address</p>		Signature or Stamp

Please complete and return the slip 2 if a proxy is appointed to attend the meeting.

2025

H9

Y. C. C. Parts

MFG. Co., Ltd.

※Souvenirs will not be distributed at the Annual Shareholders' Meeting.

(H9) Application Form for Changing the Cash Dividend Distribution Account, Y. C. C. Parts MFG. Co., Ltd.

Account Number	Reference Stamp					
Account Name						
Tel:						
Original Registration (If there are no errors, please do not return the slip.)	Title of Bank	Head Office Code	Branch	Account Type	Account Number	Check Number
New (Modified)	Title of Bank	Head Office Code	Branch	Account Type	Account Number	Check Number
Post Office	Passbook (H)	700	100	100	100	100

※Please provide complete bank details. If the bank details are incomplete, the dividend will be issued via cheque.

※ If you are unsure how to correctly fill in your account information, please attach a copy of the cover page of your passbook for accurate record-keeping.

※ Unless you have previously registered to have your cash dividends transferred to your bank account, the dividends will be issued via cheque and sent by registered mail.

※ Please return the completed form to the Stock Affairs Agency Department, President Security Corp by May 29, 2025, to ensure proper processing.

(Slip 3)

L1142025-5-102



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



City/County,

District/Township/
Village,

Sender: Road/ Section,

Lane,

Lane No.

(Floor)

Corporate Proxy Appointment Letter

I hereby appoint _____ to represent our company at the 2025 Annual General Meeting of Shareholders of Zhaozhi Industrial Co., Ltd. and exercise the shareholder's rights on behalf of our company concerning the meeting agenda. The proxy is authorized to handle any unforeseen matters that may arise during the meeting.

Shareholder Account Number: _____
Shareholder Name: _____
(Seal)

Republic of China, Month _____, Day _____, 2025

Notes of Using the POA Form

1. Before granting the POA to any solicitor, shareholders should request written information regarding the solicitor and the content of the advertisement, or review such information from the consolidated list provided by the Company. Shareholders must fully understand the background of the solicitor and their preferred candidate, as well as their opinions on the various proposals to be raised at the meeting.
2. If the designated representative is not a shareholder, please fill in the ID number or Uniform Number in the Shareholder Account Number section.
3. If the solicitor is a trust or stock affairs agency, please fill in the Uniform Number in the Shareholder Account Number section. Other natures of the proposal are listed according to this regulation.
4. The nature of other proposals is listed according to the regulations.
5. After submitting the POA to the Company, if the shareholder decides to attend the meeting in person or vote electronically, the POA must be withdrawn by written notice to the Company no later than two days before the meeting. Any withdrawal after this deadline will result in the voting rights being exercised by the attending representative.
6. The proxy format is as shown in Slip 2.

Meeting Notice

- I. The 2025 Annual General Meeting (AGM) of Y.C.C. Parts MFG. Co., Ltd. will be convened at 9:30 AM on Thursday, May 29, 2025, in the company's conference room located at No. 8, Xingye Rd., Lukang Township, Changhua County. Shareholder registration will begin at 9:00 AM at the same venue. (I) Major agenda of the meeting: 1. Reports: (1) 2024 Business Operations Report. (2) Audit Committee's Review of 2024 Financial Statements. (3) Report on Special Reserve Appropriation. (4) Report on Remuneration Distribution to Employees and Directors for 2024. (5) Report on 2024 Cash Dividend Distribution. (6) Report on the Company's Sustainable Development Initiatives. (7) 2024 Remuneration Report for Directors. 2. Ratifications: (1) Ratification of the 2024 Business Report and Financial Statements. (2) Ratification of the 2024 Earnings Distribution Proposal. 3. Discussions: Proposal for Amendments to Certain Provisions of the Company's Articles of Incorporation. 4. Elections: Full election of the 14th-term directors of the Company. 5. Other Motions: Proposal to lift non-compete restrictions on all newly elected directors and their representatives. 6. Extraordinary Motions (if any).
- II. The Company proposes to distribute NT\$222,371,625 from its earnings as cash dividends at NT\$3 per share.
- III. The election of the 14th-term Directors (including Independent Directors) will be conducted in accordance with the nomination system. The nominees for non-independent directors include: He Han Investment Co., Ltd., Tzu Chun International Co., Ltd., Ta Chun International Co., Ltd., Sung Chuen Investment Development Co., Ltd., and Hao Chun Investment Development Co., Ltd. The nominees for independent directors include: Hsieh Lung-Fa, Chang Kuo-Hua, Huang Heng-Chiang, and Shih Chiu-Ling. For candidate information such as education and work experience, please refer to the Market Observation Post System at <https://mopsplus.twse.com.tw/mops/#/web/t146sb10>. Enter stock code "1339," the announcement date within the past three months, and select the announcement type "Related announcement on the selection of directors and supervisors through the candidate nomination system (for listed and OTC companies)."
- IV. In accordance with Article 209 of the Company Act, the Company proposes to lift the non-compete restrictions on all newly appointed directors and their representatives. For details, please refer to Item 10 of this notice.
- V. Pursuant to Article 165 of the Company Act, stock transfer registration will be suspended from March 31, 2025, to May 29, 2025.
- VI. This notice is delivered together with the Attendance Slip (Slip 1) and Proxy Form (Slip 2). We cordially invite you to attend the meeting. If you plan to attend in person, please complete and bring Slip 1 on the meeting day. If appointing a proxy, please complete Slip 1 and Slip 2 and submit them to our shareholder services agent, the Department of Shareholder Services, President Securities Corporation, at least five days prior to the meeting. After verification, the sign-in card should be passed to the proxy as proof of representation. Shareholders, solicitors, proxy representatives, and designated representatives must present the original copy of a valid photo ID at the venue. Corporate representatives must also submit a power of attorney bearing the corporate seal.
- VII. If any shareholder solicitation proxies are submitted, the Company will disclose a solicitation summary report on the Securities and Futures Institute website (<https://free.sfi.org.tw>) by April 28, 2025. To access, visit the "Proxy Announcement Data Free Query" section.
- VIII. Shareholders may vote electronically from April 29, 2025 to May 26, 2025 via the Taiwan Depository & Clearing Corporation's e-voting platform at <https://www.stockvote.com.tw>.
- IX. The verification of proxy statistics will be handled by the Department of Shareholder Services, President Securities Corporation.
- X. Pursuant to Article 172 of the Company Act, detailed agenda items and proposals are available on the Market Observation Post System (<https://mops.twse.com.tw>). Please navigate to "Electronic Books / Shareholders' Meeting," enter stock code "1339," and year "2025" to access the "Reference for the Proposals of the Shareholders' Meeting" and the "Meeting Manual and Other Supplementary Information."
- XI. Please refer to the above information for your kind attention and necessary action.

Sincerely Yours

