



## Yield Microelectronics Corporation

### Notice of 2024 General Shareholders' Meeting

( This document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail. )

1. 2024 General Shareholders' Meeting (the "Meeting") of Yield Microelectronics Corporation is to be convened at 9:00 AM (registration shall start at 8:30 AM), on Tuesday, May 21, 2024, at the Multifunction Meeting Room, 2F., No. 26 Tai-yuan Street, Zhubei City, Hsinchu County, Taiwan.  
The agenda for the Meeting is as follows:
  - (1) Report Items
    - (1.1) 2023 Business Report
    - (1.2) Audit Committee's Review Report of 2023.
    - (1.3) 2023 Remuneration of Directors and Employee Compensation
    - (1.4) Cash dividend by 2023 earnings distribution
  - (2) Proposed Resolutions
    - (2.1) 2023 Business Report and Financial Statements
    - (2.2) 2023 Profit Distribution
  - (3) Discussion
    - (3.1) Amendment to the "Rules of Procedure for Shareholders Meetings".
  - (4) Questions and Motions
2. The primary subject of the dividend distribution involves a cash dividend amounting to NT\$26,810,000, allocated at a rate of NT\$1 per share. Pursuant to the company's articles of association, the board of directors is duly authorized to effectuate this distribution on April 23, 2024.
3. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of the Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 21, 2024 to May 18, 2024.

Board of Directors,  
Yield Microelectronics Corporation