



Yield Microelectronics Corporation

Notice of 2025 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. 2025 General Shareholders' Meeting (the "Meeting") of Yield Microelectronics Corporation will be convened at 9:00 AM (registration shall start at 8:30 a.m.), on Tuesday, May 13, 2025, 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) 2024 Business Report
- (1.2) Audit Committee's Review Report of 2024.
- (1.3) 2024 Remuneration of Directors and Employee Compensation
- (1.4) Cash dividend by 2024 earnings distribution

- (2) Matters for Ratification

- (2.1) 2024 Business Report and Financial Statements
- (2.2) 2024 Profit Distribution

- (3) Matters for Discussion

- (3.1) Amendment to the Company's "Articles of Incorporation.
- (3.2) New common share issuance through the increase of capital by capitalization of capital surplus.
- (3.3) Issuing New Shares through Cash Capital Increase for Public Offering before Transferring to the Main Board TSE/OTC and Existing Shareholders' Waiving of Preemption Rights on New Shares.

- (4) Election matters

Re-election of directors.

- (5) Other Proposals

To release the new Board of Directors from non-competition restrictions.

- (6) Extemporaneous Motions

2. The main content of dividend distribution:

- (1) The main content of dividend distribution: cash dividend of NT\$29,131,740, with NT\$0.99 per share. According to the company's articles of association, the board of directors is authorized to distribute it on April 15, 2024.

(2) New common share issuance through the increase of capital by capitalization of capital surplus :

NT\$0.2 per common share, totaling NT\$5,885,200 (for every 1,000 shares, 20 shares shall be distributed).

3. Election for 9 Directors, including 4 Independent Directors. The nominated candidates are:

Directors: HUANG, WEN-CHIEN 、 CHEN, HUNG-WEN 、 CHEN, YUNG-HUA 、 WEI, YA-AN 、 CHENG, YUEH-SHU

Independent Directors: PAN, YEN-MIN 、 WU, CHING-YI 、 LIN, YUEH-HSIA 、 LI, CHAN-NAN

For information on the education and work experience of the candidates above, please go to the Market Observation Post System (MOPS) at <https://mops.twse.com.tw>.

4. For the main contents of this shareholders' meeting, if there are matters required by Article 172 of the Company Act that are not listed in this notice, please visit the Market Observation Post System at <https://mops.twse.com.tw>, click "Single Company / Electronic Document Download / Annual Report & Shareholders' Meeting Materials / Annual Report & Shareholders' Meeting Materials (including Depositary Receipt Materials)," enter the search criteria (company stock code or abbreviation and fiscal year), "Reference Materials for Shareholders' Meeting Proposals" (or the meeting handbook and supplementary materials) and view the results.

5. 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 13, 2025 to May 10, 2025.

Board of Directors,
Yield Microelectronics Corporation