



Yummy Town (Cayman) Holdings Corporation

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Yummy Town (Cayman) Holdings Corporation (the "Company") will be convened at 9:00 a.m., Monday, June 17, 2024 at LILY Conference (2F., No. 327, Sec. 1, Tiding Blvd., Neihu Dist., Taipei City 114066, Taiwan). The agenda for the Meeting is as follows :

I Meeting Agenda:

1. Reported Matters :

- (1) 2023 Business Report.
- (2) Audit Committee's review of the 2023 annual final accounting ledgers and statements.
- (3) Report on 2023 employees' and directors' remuneration.
- (4) Report on No Cash Dividend Distribution for 2023 Years.
- (5) Report on the discussion of amendments to the Company's "Rules of Procedure for Board of Directors Meetings".
- (6) Report on the handling of the Company's private placement capital increase case.
- (7) Report on implementation of Strengthening Operation Program.

2. Acknowledged Matters :

- (1) Acknowledgment of the 2023 business report and 2023 Consolidated financial statements.
- (2) Acknowledgment of the 2023 Loss Recovery.

3. Election Matters: The 5th Election of Directors

4. Other Matters : Relief of directors from non-competition restrictions



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(adopted by a supermajority resolution)

5. Questions and Motions :

6. Adjournment

II The 5th Election of Directors (included independent directors).

Total of 7 nomination directors (included 3 nomination independent directors) for this election.

1. List of 7 nomination directors as following: director-Wu, Po-Chao, director-Chen, Yu-Chen, director-Yummy Town Interational Ltd. Chiang, Hsi-I, director-Yummy Town Interational Ltd. Yen, Hsien-ming, independent director-Tu, Chi-Yao, independent director-Seetoo, Chia-heng, independent director-Chen, Cheng-Chung.

2. The detail information for above nomination directors as following web:
<http://mops.twse.com.tw>.

III Voting rights of the Meeting may be exercised via electronic means from May 18, 2024 to June 14, 2024. Please login to the "Electronic Voting Platform for Shareholders" of the website of Taiwan Depository and Clearing Corporation, and vote according to the relevant instructions. (<http://www.tdcc.com.tw/stockvote/index.htm>)

Board of Directors

Yummy Town (Cayman) Holdings Corporation