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 B1, No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City
 Yuanta Futures Co., Ltd. Agent for stock affairs: Yuanta
 Securities Co., Ltd. Agent for Stock Affairs Section
 Telephone: (02)-2586-5859 (Special line to tender services)
 Website: <http://www.yuanta.com.tw>
 Stock Code: 6023

No souvenirs will be distributed in this annual general meeting of shareholders.

The personal information collected by the Agent For Stock Affairs Section is to be processed and utilized within the scope of stock affairs and will be duly archived within the time limit as set forth under the laws and ordinances or agreements which concern it/them. Please feel free to contact the Agent For Stock Affairs Section whenever you intend to exercise the shareholders' equity.



Taipei Postal Office Permit
 No. (Taipei)-999
 Domestic mail letter

Ordinary	
Prompt	
Registered	

Contains meeting notice, open at once

SCAM ALERT! Win some and lose some in an investment. ZERO risk stands for big loss.
SCAM ALERT! Don't fall for high-yield investments and avoid online stock trading!
Please call the 165 anti-fraud Hotline when receiving suspicious messages!

Attn.: Shareholder
 (697)



Intelligent Customer Service (Mr. Yuan)
 24/7/365 Service

Please scan the QR code of the intelligent customer service and enter the stock code or company name along with the words "shareholders' meeting" to inquire about the latest relevant information for any questions regarding the shareholders' meeting or the distribution of souvenirs.



Yuanta Securities Website

115-1

697	Yuanta Futures Co., Ltd. 2026 Annual General meeting of shareholders Attendance Card		
Place:	13F., No.27, Section 1, Anhe Rd., Da'an Dist., Taipei City (Conference Room of the Chinese National Futures Association)		
Time:	9 a.m., May 27, 2026 (Wednesday)		
<p>※ When attending a meeting of shareholders, shareholders, solicitors, proxy agents, and representatives shall carry the original copy of an identity document with a photo for examination.</p> <p>※ The Attendance Card and Proxy are signed/stamped, that shareholder is considered to attend the meeting in person. If the Proxy Attendance Card is handed over to a solicitor or an agent, the shareholder is considered to have delegated a proxy to attend the meeting on their behalf.</p>			
Shareholder's account No.: Shareholder's or proxy's name: Number of shares held:			
<p>Letter of appointment of legal person _____ is hereby delegated to attend this shareholders' meeting of your company and exercise all shareholder rights lawfully. (Intended for corporate shareholders present at the meeting)</p>			
<table border="1" style="border-collapse: collapse;"> <tr> <td style="width: 150px; height: 40px; vertical-align: top;">Signature or seal for personal attendance</td> <td style="width: 100px; height: 40px;"></td> </tr> </table>		Signature or seal for personal attendance	
Signature or seal for personal attendance			

Attendance record Number:

Proxy Attendance Card		Proxy (shareholder)	Serial #	
<p>I. I hereby appoint _____ (the name must be written personally by the Principal, and cannot use stamps) as proxy to attend the company's annual general meeting held on May 27, 2026. The proxy shall exercise my rights as a shareholder to the following motions in the specified manner.</p> <p><input type="checkbox"/> (1) Exercise shareholder's equity matters on my behalf according to the agenda of the shareholders meeting (Discretionary).</p> <p><input type="checkbox"/> (2) Exercise the rights and proxy opinions on my behalf on the following motions. The following motions without any box (<input type="checkbox"/>) ticked will be deemed as an admission or consent indicated.</p> <p>1. The company's 2025 business report and financial statement <input type="checkbox"/>1. Acknowledge <input type="checkbox"/>2. Object <input type="checkbox"/>3. Waive</p> <p>2. The company's 2025 earnings distribution. <input type="checkbox"/>1. Acknowledge <input type="checkbox"/>2. Object <input type="checkbox"/>3. Waive</p> <p>3. The company's Issuing of new shares from converting earnings to increase capital in 2025. <input type="checkbox"/>1. Acknowledge <input type="checkbox"/>2. Object <input type="checkbox"/>3. Waive</p> <p>4. The amendment to the articles of incorporation. <input type="checkbox"/>1. Acknowledge <input type="checkbox"/>2. Object <input type="checkbox"/>3. Waive</p> <p>5. The amendment to the Procedures of Acquisition or Disposal of Assets. <input type="checkbox"/>1. Acknowledge <input type="checkbox"/>2. Object <input type="checkbox"/>3. Waive</p> <p>II. If the shareholders have not ticked any of the boxes (<input type="checkbox"/>) referred to above to indicate the scope of proxy or have more than one box (<input type="checkbox"/>) ticked, it shall be deemed as a discretionary proxy. The Agent for Stock Affairs Section commissioned may not be a discretionary proxy. The agents should exercise the rights of the shareholders in accordance with the scope of proxy referred to above (2).</p> <p>III. The shareholder's proxy may respond to any special motions raised during the meeting at the proxy's sole discretion.</p> <p>IV. Please mail your attendance pass to the proxy (or include the proxy in your attendance record). This Proxy Attendance Card stays valid even if the meeting is postponed (but limited to this session only).</p> <p>Best regards To: Yuanta Futures Co., Ltd. Date of authorization:</p>	<p>1. Prohibit the purchase of the proxy with cash paid or other benefits delivered.</p> <p>2. For any illegal acquisition or use of the proxy identified, please report it to Taiwan Depository & Clearing Corp. with the specific supporting documents enclosed and a maximum reward of NT\$200,000 will be awarded once the offense is verified. Reporting hotline: (02) 25473733</p>	Shareholder's account No.	Sign/Seal	
		Shares held		
		Name & Title		
		Solicitor		Sign/Seal
		Account number		
		Name & Title		
		Agent		Sign/Seal
		Account number		
		Name & Title		
		ID/Unified business number		
Address				

Signatures at places and people:



Specimen seal certificate card forms and things to know



TDCC's eNotice Platform

For dividend payment depository e-notification, please scan the link to log in and apply for approval in order to receive the dividend payment notification by email. (Website: <https://stockservices.tdcc.com.tw>)



eCounter for stock affairs
eCounter

Shareholders are encouraged to make full use of the eCounter for handling share-related matters online. Shareholders can also apply to change the depository transfer account for stock dividends and the account for cash dividend payments through eCounter's basic information change service. (Website: <https://stockservices.tdcc.com.tw/evote/index.html>)

(697) Yuanta Futures Co., Ltd.
Application for Transfer of Capital Increase Security Depository Account in 2026

Shareholders' Account No.			Name of account holder		
	Original registration				
		Securities Firms Code (4 digits)	Account (7 digits)		
TEL:				Previously left registered specimen seal impression	

- * If a shareholder changes or registers a new account, please fill in your depository account number and affix the original seal, and then send it back before May 27, 2026.
- All new shares issued through capital increases have been issued without any physical issuance according to the regulations starting from July 2006. All new shares will be transferred to your depository account upon issuance, except in cases of tax arrearage.
 - Regarding the account number for transfer this year, the account number provided by you in the reply will be the account for transfer with top priority. If you do not provide an account number for transfer purpose, the transfer will be made by Taiwan Depository & Clearing Corporation to the account number provided on the ex-rights date; transfer will be made to the primary account (latest update: including updates to transactions, basic information, etc.).
 - Any amount of odd lot will be applied to pay for the handling fee of security transfer.

(697) Yuanta Futures Co., Ltd.
Application for Remittance of Cash Dividend, Year 2026

Shareholders' Account No.			Name of account holder		
Account for remittance previously registered					
Bank name	Bank code	Bank account (Branch, account name, account no., and security code) ***The NTS\$10 remittance charge can be waived if the shareholder's bank account is opened under "Yuanta Bank"***			
Post Office (700)	Post office code (7 digits)		Account (7 digits)		Previously left registered specimen seal impression

- * If a shareholder changes or registers a new account, please fill in your deposit account number and affix the original seal, and then send it back before May 27, 2026.
- If the aforementioned account number is already registered in your shareholder reply, please confirm that it is correct and need not to have it mailed back. The account number provided by Taiwan Depository & Clearing Corporation is for reference only. The account number provided by your in the reply will be the account for remittance with top priority.
 - In case of a shareholder who does not mail back his or her account number, the principal account provided by the Taiwan Depository and Clearing Corporation as of the ex-dividend record date (the latest update, including transaction, fundamental particulars...) shall be taken as the ground for remittance.

Sender

Where to put the stamp

Address:

Name:

Telephone No.:

To:

B1, No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045

Yuanta Futures Co., Ltd. Agent for stock affairs: Yuanta Securities Co., Ltd. Agent for Stock Affairs Section

Notes to the Proxy Attendance Card

- I. Shareholders who decide to attend the meeting in person cannot delegate part of their shares to others as their proxies. If both the Notice to the Shareholders Meeting and the Proxy Attendance Card are signed/stamped, that shareholder is considered to attend the meeting in person. **If the Proxy Attendance Card is handed over to a solicitor or an agent, the shareholder is considered to have delegated a proxy to attend the meeting on their behalf.**
- II. The principal or delegated proxy shall comply with the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies and Article 177 of The Company Act.
- III. The shareholder must use the Proxy Attendance Card provided by the Company. Each shareholder is entitled to one Proxy Attendance Card and may delegate one proxy only.
- IV. Before surrendering the Proxy Attendance Card to the solicitor, the shareholder should ask the solicitor to provide written documents or advertisements relating to the solicitation, or read through the solicitors' information which the Company has consolidated; therefore establishing a thorough understanding towards the solicitor, the candidates, and the solicitor's opinions with regard to the various motions raised during the meeting.
- V. If a proxy is not a shareholder, please fill the National ID No. or unified business number in the "Shareholder's account No." boxes.
- VI. If the solicitor is a trust or a share administration agency, please provide the unified business number in the "Shareholders' account No." box.
- VII. **Shareholders who wish to attend the shareholders' meeting in person, exercise their voting rights in writing or electronically should revoke the power of attorney in writing to the Company no later than two days prior to the shareholders' meeting; in the event of a late cancellation, the voting rights of the authorized proxy shall control.**

Yuanta Futures Co., Ltd.

Notice of the 2026 Annual General Meeting of Shareholders

- I. **The company has scheduled to convene its 2026 annual general meeting of shareholders at The Conference Room of the Chinese National Futures Association (13F, No.27, Section 1, Anhe Rd., Da'an Dist., Taipei City) (The starting time for shareholders to register is 08:30 a.m. at the meeting venue) at 9 a.m., May 27, 2026 (Wednesday). The following is a summary of the meeting agenda:** (I) Reporting matters : 1. 2025 annual business report. 2. Audit Committee's Review of the Company's 2025 business report, financial statements, and statement of surplus allocation. 3. The 2025 Employees' bonus remuneration. 4. The company's 2026 sustainable development plan. 5. The Policy of Sustainable Development. (II) Acknowledgments: 1. The Company's 2025 Business Report and Financial Statements. 2. The Company's 2025 Earnings Distribution. (III) Discussions: 1. The company's issuing of new shares from converting earnings to increase capital in 2025. 2. The amendment to the Articles of Incorporation. 3. The amendment to the Procedures of Acquisition or Disposal of Assets. (IV) Extemporaneous Motions.
- II. Dividends:
(1) Cash dividend NT\$1,279,905,152 : NT\$4/share.
(2) Stock dividend: NT\$479,964,440 : NT\$1.50 per share (i.e., 150 shares per 1,000 shares).
- III. Please find enclosed herewith Attendance Card and Power of Attorney for Proxy. For those who wish to attend the present Shareholders Meeting in person, please sign/affix seal on the "Attendance Card" and submit it to the Shareholders Meeting. **For those who wish to arrange a proxy to participate in the Shareholders Meeting, please sign/seal on the Proxy Attendance Card and write down in person the name and address of the proxy attendee, and mail/deliver to the company's share administration agent, i.e., Agent for Stock Affairs Section of Yuanta Securities Co., Ltd. (B1, No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045) at least five (5) days before the date scheduled for the meeting. An Attendance Card will then be issued for the proxy.**
- IV. **The proxies shall be checked and verified by Agent for Stock Affairs Section of Yuanta Securities Co., Ltd.**
- V. **For any shareholders who openly solicit Proxy Attendance Cards, the Company will consolidate the solicitors' information and disclose them on the Securities & Futures Institute website on April 24, 2026. For an investor to inquire, please enter the address: <http://free.sfi.org.tw>, "Proxy Form Acquisition Related Inquiry System", click "Enter the Information of Public Announcement for Proxy Forms here" and input the terms of inquiry.**
- VI. **The main contents of this general meeting of shareholders are listed in the notice of the meeting in addition to the matters stipulated in Article 172 of the Company Act, if any. Please also go to the MOPS website(<http://mops.twse.com.tw>) and click on "Single Company/e-Book/Annual Report & Meeting of Shareholders/ Annual Report & Meeting of Shareholders (with DR info): input the terms of inquiry (Stock Code or year)/Meeting Proposal References" for the main contents.**
- VII. **The shareholders of this annual general meeting may exercise their voting rights electronically for the period from April 27 to May 24, 2026. Please visit the website "Shareholders e-voting" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation and follow the instructions to vote.**

Best regards

Attn.: All shareholders

The Board of Directors of Yuanta Futures Co., Ltd. [Affixed with the official seal of Yuanta Futures Co., Ltd.]