

Yummy Town (Cayman) Holdings Corporation
Incorporated in the Cayman Islands
Notice of 2020 Annual General Meeting

The annual general meeting of Yummy Town (Cayman) Holdings Corporation (the “Company”) will be held at 9:00am on 23 June 2020 at 2F., No. 327, Sec. 1, Tiding Blvd., Neihs Dist., Taipei City 114, Taiwan (R.O.C.). Registration will commence at 8:30am. The following resolutions will be considered at the annual general meeting :

1. Report Matters
 - (1) 2019 Business Report
 - (2) 2019 Audit Report by Audit Committee
 - (3) 2019 remunerations to employees and directors
 - (4) Amendment of the Regulations Governing Repurchase of the Company’s Shares for Transfer toward Employees
 - (5) Amendment of the Regulations Governing Procedure for Board of Directors Meetings
 - (6) Update on the 3rd implementation of buyback of treasury stocks
 - (7) Regulations of the 3rd Governing Repurchase of the Company’s Shares for Transfer toward Employees
 - (8) Report on the cash dividend of 2019 earnings distribution
2. Acknowledgement Matters
 - (1) 2019 business report and consolidated financial statement
 - (2) 2019 earnings distribution
3. Proposals and Discussions
 - (1) Amendment of part of the Articles of Incorporation (to be passed with special resolution)
 - (2) Amendment of the Procedures for Acquisition or Disposal of Assets
 - (3) Amendment of the Operational Procedures for Loaning Funds and Making Endorsements / Guarantees
 - (4) Amendment of the Rules of Procedure for Shareholders Meetings
 - (5) Proposal for a new share issue through capitalization of earnings
4. Election Matters : By-election of a director
5. Other Matters: Proposal of Release the Prohibition on Directors from Participation in Competitive Business

IV. Others

- Pursuant to Article 165 of the Company Act, the Register of Members and the Share Transfer books of the Company will remain closed from 25 April 2020 to 23 June 2020.
- Voting rights of the Meeting may be exercised via electronic means from May 23, 2020 to June 20, 2020. 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