



## **Yummy Town (Cayman) Holdings Corporation**

### **Notice of 2023 First Special Shareholders' Meeting (Summary Translation)**

The 2023 First Special Shareholders' Meeting (the "Meeting") of Yummy Town (Cayman) Holdings Corporation (the "Company") will be convened at 9:00 a.m., Friday, December 15, 2023 at LILY Conference (2F., No. 327, Sec. 1, Tiding Blvd., Neihu Dist., Taipei City 114066, Taiwan). The agenda for the Meeting is as follows :

1. Matters for Discussion :

- (1) Discussion dispose 70% equity of Shanghai Xian Zong Lin Food & Beverage Management CO., LTD. (adopted by a serious resolution) .
- (2) Proposal for a cash offering by private placement. (adopted by a special resolution).

2. Other Matters :

- (1) Pursuant to Article 165 of the Company Act, the Register of Members and the Share Transfer books of the Company will remain closed from November 16, 2023 to December 15, 2023.
- (2) Voting rights of the Meeting may be exercised via electronic means from November 30, 2023 to December 12, 2023. 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**