

JARLLYTEC CO. , LTD.
Meeting Notice of 2021
Annual General Shareholders' Meeting
(Summary Translation)

Meeting Time: 9:00 a.m., June, 18, 2021

Meeting Venue: 8F NO.13, Wu-Gong 5th Rd., Sin-Jhuang Dist., New Taipei City
24890, Taiwan, R.O.C.

Meeting Agenda:

I. Reported Matters

1. 2020 Business Report of the Company.
2. 2020 Annual final accounting books and statements audited by audit committee.
3. 2020 Employees' and Directors' Remuneration Allocation Report .
4. 2020 Cash Dividend Distribution Report .
5. Report on the Company's indirect investment in China.

II. Acknowledged Matters

1. 2020 Business Report and Annual Final Accounting Books and Statements.
2. 2020 Earnings Distribution Proposal.

III. Discussion

1. Discussion about amendment of the Company's partial Articles of Incorporation.
2. Discussion about amendment of the Company's partial articles of Rules of Procedure for Shareholders' Meetings proposal.
3. The Company drafted conduct private placement of issuance of common shares

for cash, or private placement of domestic convertible corporate bonds
proposal

IV. Election Matters

1. Comprehensive re-election of the Company's directors' proposal

V. Other proposal

1. Discussion about lifting restrictions of non-compete prohibition of new-elected
directors' proposal.

VI. Extemporary Motions

VII. Adjournment

Shareholders may exercise their voting rights through STOCKVOTE platform
of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>)
during the period from May 19, 2021 to June 15, 2021.