

JARLLYTEC CO. , LTD.
Meeting Notice of 2023
Annual General Shareholders' Meeting
(Summary Translation)

Meeting Time: 9:00 a.m., June, 13, 2023

Meeting Venue: NO.13, Wu-Gong 5th Rd., Sin-Jhuang Dist., New Taipei City 248020,
Taiwan, R.O.C.

Meeting Agenda:

I. Reported Matters

1. 2022 Business Report of the Company.
2. 2022 Annual final accounting ledgers and statements reviewed by audit committee.
3. 2022 Employees' and Directors' remuneration allocation report .
4. 2022 Cash dividend distribution report .
5. Report on the Company's indirect investment in China.

II. Acknowledged Matters

1. Acknowledgment of the 2022 Business Report and Annual Final Accounting ledgers and Statements.
2. 2022 Earnings Distribution Proposal.
allotment NT\$ 3 per share

III. Discussion

1. Discussion about amendment of the Company's partial Articles of Incorporation.

IV. Extemporaneous Motions

V. Adjournment

Any other matters that need to be specified:

1. The proposal of 2022 earnings distribution was resolved by the Board of Directors.
The proposed cash dividend to shareholders is NT\$3 per share.
2. If any matters of essential content of the Meeting are stipulated in Article 172 of Company Act, except itemized in the Meeting notice, shareholders can obtain the essential contents via visiting the website of MOPS / Basic Information / Electronic Books / Annual Report and related information of Annual General Shareholders' Meeting. (<http://mops.twse.com.tw>)
3. The registration of change of shareholders will be suspended from April 15, 2023 to June 13, 2023 in accordance with Article 165 of Company Act of R.O.C. The Transfer Agency Department of SinoPac Securities Co., Ltd. is the proxy tallying and verification institution for the Meeting.
4. If a proxy is solicited by the shareholders, the Company will compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later May 12, 2023. Shareholders can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page.
- 5, Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 13, 2023 to June 10, 2023.