

JARLLYTEC CO. , LTD.
Meeting Notice of 2026
Annual General Shareholders' Meeting
(Summary Translation)

Meeting Time: 9:00 a.m., June, 16, 2026

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. 2025 Business Report of the Company.
2. 2025 Annual final accounting ledgers and statements reviewed by audit committee.
3. 2025 Employees' and Directors' remuneration allocation report.
4. Report on the Company's indirect investment in China.
5. 2025 Cash dividend distribution report.

II. Acknowledged Matters

1. Acknowledgment of the 2025 Business Report and Annual Final Accounting ledgers and Statements.
2. 2025 Earnings Distribution Proposal.

III. Discussion

1. Discussion of amendments to the issuance of employee restricted stock awards.

IV. Extemporaneous Motions

V. Adjournment

Any other matters that need to be specified:

1. The proposal of 2025 earnings distribution was resolved by the Board of Directors.
The proposed cash dividend to shareholders is NT\$1 per share with total of NTD 67,744,175.
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 18, 2026 to June 16, 2026 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 15, 2026. 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 15, 2026 to June 13, 2026.