

JARLLYTEC CO. , LTD.  
Meeting Notice of 2020  
Annual General Shareholders' Meeting  
(Summary Translation)

Meeting Time: 9:00 a.m., June, 19, 2020

Meeting Venue: B1 NO.13, Wu-Gong 5th Rd., Sin-Jhuang Dist., New Taipei City  
24890, Taiwan, R.O.C.

**Meeting Agenda:**

**I. Management Presentations**

1. 2019 Business Report.
2. Audit Committee's Review Report on the 2019 Financial Statements.
3. 2019 Employees' and Directors' Remuneration Proposal.
4. 2019 Profits Distribution of Cash Dividends Proposal.
5. Implementation of Investments in the PRC.

**II. Ratification**

1. Adoption of the 2019 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2019 Profits.

**III. Discussion**

1. Discussion of amendments to the "Rules of Procedure for Shareholder Meetings".
2. Discussion of amendments to the "Articles of Incorporation".

**IV. Questions and Motions**

**V. 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 20, 2020 to June 16, 2020.