

JARLLYTEC CO. , LTD.
Meeting Notice of 2022
Annual General Shareholders' Meeting
(Summary Translation)

Meeting Time: 9:00 a.m., June, 21, 2022

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

Meeting Agenda:

I. Reported Matters

1. 2021 Business Report of the Company.
2. 2021 Annual final accounting ledgers and statements reviewed by audit committee.
3. 2021 Employees' and Directors' remuneration allocation report .
4. 2021 Cash dividend distribution report .
5. Report on the Company's indirect investment in China.
6. Report the issuance of securities in private placement.
7. Report issue of domestic unsecured convertible corporate bonds.

II. Acknowledged Matters

1. Acknowledgment of the 2021 Business Report and Annual Final Accounting ledgers and Statements.
2. 2021 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 Regulations of Directors Election.
3. Discussion of amendments to the Company's partial Procedures for Asset Acquisition & Disposal.
4. Discussion of amendments to the Company's partial Rules of Procedure for Shareholders Meetings.

IV. Extemporaneous 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 21, 2022 to June 18, 2022.