

JARLLYTEC CO. , LTD.  
Meeting Notice of 2025  
Annual General Shareholders' Meeting  
(Summary Translation)

Meeting Time: 9:00 a.m., June, 19, 2025

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. 2024 Business Report of the Company.
2. 2024 Annual final accounting ledgers and statements reviewed by audit committee.
3. 2024 Employees' and Directors' remuneration allocation report .
4. 2024 Cash dividend distribution report .
5. Report on the Company's indirect investment in China.
6. Report issue of 3rd domestic unsecured convertible corporate bonds

**II. Acknowledged Matters**

1. Acknowledgment of the 2024 Business Report and Annual Final Accounting ledgers and Statements.
2. 2024 Earnings Distribution Proposal.

**III. Discussion**

1. Discussion of amendments to the Company's partial Articles of Incorporation.
2. Discussion 2024 earnings capitalization for New Shares issue

#### IV. Extemporaneous Motions

#### V. Adjournment

Any other matters that need to be specified:

1. The proposal of 2024 earnings distribution was resolved by the Board of Directors.  
The proposed cash dividend to shareholders is NT\$2 per share with total of NTD 132,183,756.
2. The Company intends to allocate NT\$16,522,970 of shareholders' stock dividends from the distributable earnings for 2024 to issue 1,652,297 new common shares for capital increase at a face value of NT\$10 per share.
3. 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>)
4. The registration of change of shareholders will be suspended from April 21, 2025 to June 19, 2025 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.
5. 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 19, 2025. 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.
6. Shareholders may exercise their voting rights through STOCKVOTE platform of

Stock Code:3548

Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>)  
during the period from May 20, 2025 to June 16, 2025.