

JARLLYTEC CO. , LTD.
Meeting Notice of 2024
Annual General Shareholders' Meeting
(Summary Translation)

Meeting Time: 9:00 a.m., June, 18, 2024

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. 2023 Business Report of the Company.
2. 2023 Annual final accounting ledgers and statements reviewed by audit committee.
3. 2023 Employees' and Directors' remuneration allocation report .
4. 2023 Cash dividend distribution report .
5. Report on the Company's indirect investment in China.
6. Report issue of 2nd domestic unsecured convertible corporate bonds
7. Report on completion of merger with subsidiary Jarson Precision Technology Co., Ltd.

II. Acknowledged Matters

1. Acknowledgment of the 2023 Business Report and Annual Final Accounting ledgers and Statements.
2. 2023 Earnings Distribution Proposal.

III. Discussion

1. Discussion of amendments to the Company's partial Articles of Incorporation.

2. Discussion of the issuance of employee restricted stock awards

IV. Election Matters

1. Comprehensive re-election of the Company's directors' proposal

V. Other proposal

1. Discussion about lifting restrictions of non-compete prohibition of new-elected directors' proposal.

VI. Extemporaneous Motions

VII. Adjournment

Any other matters that need to be specified:

1. The proposal of 2023 earnings distribution was resolved by the Board of Directors.
The proposed cash dividend to shareholders is NT\$4.5 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 20, 2024 to June 18, 2024 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 17, 2024. 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 18, 2024 to June 15, 2024.