

Jia Jie Biomedical Co., Ltd. - Notice of 2023 Annual General Meeting

- I. **Please be informed that the Company's 2024 Annual General Meeting (The "Meeting") is scheduled to be convened at 351, Tai'an Rd., Meinong Dist., Kaohsiung City, on June 19, 2024 (Wednesday) at 10:00 am (2F of the Research and Training Center at the Company). The registration time is from 9:30 am at the same venue as the Meeting. The Agenda of the Meeting:** (I) Report items: 1. The Company's 2023 business report. 2. The Company's 2023 Audit Committee review report on the financial statements. 3. The report on the distribution of remuneration to employees and directors for 2023. 4. Report on capital increase in cash by private placement of common shares. 5. Report of the Company's 2023 earnings distribution. (II) Ratification: 1. Proposal of the Company's 2023 financial statements 2. The Company's 2023 earnings distribution. (III) Discussions: 1. Partial amendment to the "Articles of Incorporation." 2. Proposal for removal of non-compete restriction on directors. (IV) Extraordinary motions
- II. Main contents of dividend distribution: cash dividend of NT\$49,368,341 at NT\$0.5 per share.
- III. Pursuant to Article 209 of the Company Act, it is proposed to request this shareholders' meeting to approve to remove the non-competition restrictions on representatives of institutional directors, Chairman Chen, He-Shun, Director, Hsieh, Wen-Fang and Director, Hsieh, Yi-Ching, during their tenure as directors of the Company. For the details of these directors' competition, please refer to the Shareholders' Meeting Handbook.
- IV. Please find enclosed the "Attendance Card" and "Proxy Form." Please sign or apply your seal to the "Attendance Card" if you plan to attend the Meeting in person on the Meeting date. **Shareholders may appoint a proxy to attend the Meeting on his/ her behalf by signing or applying their seal to this "Proxy Form." and fill in the name and address of the proxy in person.** Please send out such signed or sealed "Proxy Form" to the Company's stock agency, the Transfer Agency Department of Yuanta Securities Co., Ltd. (B1, No. 210, Sec. 3, Chengde Road, Datong District, Taipei City 103432), five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.
- V. The proxies shall be tallied and verified by the Transfer Agency Department of Yuanta Securities Co., Ltd.
- VI. If Shareholders solicit proxies for the Annual General Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content in the website of Securities & Futures Institute (SFI) on May 17, 2024. Shareholders may visit SFI's website (<https://free.sfi.org.tw>) for relevant information.
- VII. If any of the reasons for convening the shareholders' meeting matches the provisions set forth in Article 172 of the Company Act, the main contents shall be specified. Please visit the Market Observation Post System (<https://mops.twse.com.tw>) - click on Basic Information/Electronic Books/Annual Reports and Shareholders' Meetings (including depositary receipts)/ "Reference Materials for Motions of Shareholders' Meeting" or "Meeting Handbooks and Supplementary Information for Meetings."

VIII. The voting at the Meeting can be exercised by way of the electronic method from May 20 to June 16, 2023. The shareholders may log in to the Electronic Voting Platform established by Taiwan Depository and Clearing Corporation (<https://stockservices.tdcc.com.tw>) and cast the vote according to the relevant instructions.

Board of Directors of Jia Jie Biomedical Co., Ltd. (sealed)