

Jia Jie Biomedical Co., Ltd.
Notice of the 2025 Annual General Meeting of Shareholders

Dear Shareholder,

- I. The 2025 Annual General Meeting of Shareholders of Jia Jie Biomedical Co., Ltd. (hereinafter referred to as the “Company”) will be held at 10:00 a.m. on Friday, May 23, 2025, on the 2nd Floor of the Company’s R&D and Training Center, No. 351, Tai’an Road, Meinong District, Kaohsiung City, Taiwan. Shareholder check-in will begin at 9:30 a.m. at the same venue. The meeting agenda is as follows: (I) Reports: (1) The Company’s 2024 Business Report; (2) The Company’s 2024 Audit Committee Review Report on the financial statements; (3) Report on the Company's 2024 distribution of remuneration to employees and directors.; (4) Report on the Company's 2024 director remuneration payment.; and (5) Report on the Company's 2024 earnings distribution. (II) Matters for Ratification: (1) 1. The Company’s 2024 financial statements.; and (2) 2. The Company’s 2024 earnings distribution. (III) Matters for Discussion: (1) Partial amendment to the “Articles of Incorporation.”; (2) 2. Proposal for partial amendment to the “Procedures for Acquisition or Disposal of Assets” of the Company; and (3) 3. Proposal for removal of non-compete restriction on directors. (IV) Extraordinary Motions.
- II. For proposals required to be listed pursuant to Article 172 of the Company Act, please visit the Market Observation Post System (MOPS) [<https://mops.twse.com.tw>], click on “Listed Company” → “Electronic Books” → “Annual Reports and Shareholders’ Meeting Materials” → “Annual Reports and Shareholders’ Meeting Materials (including Depository Receipt Materials)” and enter the Company’s stock code (or abbreviated name) and year to search for “Reference Materials for AGM Proposals” or the “Meeting Agenda Handbook and Supplementary Materials.”
- III. The main content of the Company’s 2024 earnings distribution is as follows: it is proposed to distribute cash dividends in the amount of NT\$59,368,341 to shareholders, with a cash dividend of NT\$0.5 per share. The Chairman is authorized to determine the ex-dividends date, payment date and other relevant matters. When distributing cash dividends, the total amount payable to each individual shareholder will be rounded down to the nearest whole New Taiwan dollar, with any amount less than NT\$1 being disregarded. The total of

such disregarded fractional amounts will be recorded under shareholders' equity.

- IV. Pursuant to Article 165 of the Company Act, the share transfer registration shall be suspended from March 25, 2025, to May 23, 2025.
- V. In addition to public announcements, this notice is hereby delivered to you, with one Attendance Card and one Proxy Form enclosed. Your kind attention and participation are respectfully requested. If you plan to attend the meeting in person, please complete and affix your seal or signature to the second copy of the Attendance Card and present it at the venue on the day of the meeting; it is not necessary to return it by mail. If you appoint a proxy to attend the meeting on your behalf, please complete and affix your seal or signature to the second copy of the Proxy Form and deliver it to the Company's stock affairs agent, Capital Securities Corporation – Stock Affairs Agency Department, no later than five days before the meeting. The stock affairs agent will prepare and mail the Attendance Card to your designated proxy as proof of attendance at the meeting.
- VI. If any shareholder solicits proxy forms, the Company will compile a summary table of the solicitors' information and disclose it on the website of the Securities and Futures Institute (SFI) by April 22, 2025. Investors who wish to access this information may visit the website at <https://free.sfi.org.tw>, navigate to the "Free Proxy Disclosure Information Search" section and enter the relevant search criteria.
- VII. The institution responsible for verifying and tallying proxy forms for this shareholders' meeting is the Stock Affairs Agency Department of Capital Securities Corporation.
- VIII. Shareholders may exercise their voting rights electronically for this meeting. The electronic voting period will be from April 23, 2025 to May 20, 2025. Please log into the Taiwan Depository and Clearing Corporation's "Shareholder eServices" platform and cast your vote in accordance with the provided instructions [website: <https://stockservices.tdcc.com.tw>].

Respectfully,
Board of Directors

Jia Jie Biomedical Co., Ltd.