

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

- I. Please be informed that the Company's 2023 Annual General Meeting (The "Meeting") is scheduled to be convened at 351, Tai'an Rd., Meinong Dist., Kaohsiung City, on June 13, 2023 (Tuesday) 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 2022 business report. 2. The Company's 2022 Audit Committee review report on the financial statements. (II) Ratification: Proposal of the Company's 2022 financial statements 2. Proposal of loss allocation of the Company for 2022. (III) Election: Election of directors. (IV): Other proposals: Proposal of removal of non-competition restriction for new directors. (V) Extempore motion.
- II. The number of seats for directors to be elected in the shareholders' meeting is 9 (including 3 seats of independent directors).**
- III. List of director candidates:**
 1. Representative of Taiwan Health and Fitness Investment Co., Ltd.: Chen He-Shun
 2. Hsieh Chin-Kun
 3. Representative of Green Summit Co., Ltd.: Huang Chun-Yi
 4. Representative of Taiwan Health and Fitness Investment Co., Ltd.: Hsieh Wen-Fang
 5. Representative of Baijiayuan Investment Co., Ltd.: Hsieh I-Ching
 6. Representative of Taiwan Health and Fitness Investment Co., Ltd.: Chang Po-Sheng**List of independent director candidates:**
 1. Hsu Yin-Chu
 2. Tsai Hui-Ming
 3. Hung Jen-Chieh

For more information on the academic background of the above candidates, please visit the Market Observation Post System [URL: <https://mops.twse.com.tw>].
- IV. Pursuant to Article 209 of the Company Act, for the newly elected directors (including independent directors) and their representatives who intend to request the shareholders' meeting to agree to the lifting of the non-competition restrictions, supplementary explanations on the scope and content thereof shall be provided on-site before the discussion of this motion in the shareholders' meeting.**
- V. Please find enclosed the "Attendance Card" and "Proxy Statement." 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 Statement." Please send out such signed or sealed "Proxy Statement" 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.**
- VI. The proxies shall be tallied and verified by the Transfer Agency Department of Yuanta Securities Co., Ltd. .**
- VII. 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 12, 2023. Shareholders may visit SFI's website**

(<https://free.sfi.org.tw>) for relevant information.

VIII. 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."

IX. The voting at the Meeting can be exercised by way of the electronic method from May 14 to June 10, 2023. The shareholders may log in to the Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) and cast the vote according to the relevant instructions.
【Website:<https://www.stockvote.com.tw>】

Board of Directors of Chia Chieh Bio-medical Co., Ltd.