

Jia Jie Biomedical Company Limited
Implementation Status of the Internal Procedures for Handling Material
Information

During the current year, Jia Jie Biomedical Co., Ltd. (the “Company”) has provided relevant education and awareness programs to incumbent directors and managerial officers. For employees and newly hired employees, such training is delivered by the Human Resources Department during pre-employment orientation. The training covers, among other topics: confidentiality procedures for material information; the causes of insider trading, the criteria and process for its determination, and illustrative case studies; the scope of material inside information; confidentiality measures; public disclosure procedures; and measures for handling violations and abnormal situations.

In addition, the Company conducts annual reminders prohibiting insider trading and notifies directors of blackout periods—specifically, the thirty (30) days prior to the public announcement of the annual financial report and the fifteen (15) days prior to the public announcement of each quarterly financial report—during which trading in the Company’s shares is prohibited. At the beginning of each month, directors are reminded of the scheduled Board meeting dates and the upcoming blackout periods for each quarter to prevent inadvertent violations. Also, at the beginning of each month, the stock affairs personnel send e-mail notices to insiders to confirm any changes in their shareholdings or personal information and to reiterate compliance with insider-trading requirements.

Specific Implementation Status

On January 26, April 22, July 21, and October 27, 2025, the Company notified all directors via e-mail of the Board meeting dates and the blackout periods preceding the announcements of each quarterly financial report to prevent inadvertent violations of the relevant regulations.