



## **Jhen Vei Electronic Co., LTD.**

### **2024 Annual Shareholders' Meeting Notice**

- A. The 2024 Annual Shareholders' Meeting (the "Meeting") of Jhen Vei Electronic Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 25, 2024 at No.501, Yushan Rd., West Dist., Chiayi City (LOOK ROYAL RESORT Hotel).
- B. The agenda for the Meeting is as follows:
- i. Report Items
    - 1. 2023 Business report
    - 2. 2023 Audit committee's review report
    - 3. 2023 The status of the common stock in private placement
    - 4. The distribution of cash dividends of 2023 earnings
    - 5. The remuneration of employees and directors for the year 2023
  - ii. Approval Items
    - 1. Adoption of the 2023 Business Report and Financial Statements
    - 2. Adoption of the Proposal for Distribution of 2023 Profits
  - iii. Discussions
    - 1. 2024 proposal to conduct a private placement of securities
  - iv. Questions and Motions
- C. The Proposal for Distribution of 2023 profits approved by the Board of Directors are as follows: Shareholders will be entitled to receive a cash dividend total NT\$6,884,678 with NT\$0.1 per share.
- D. Pursuant to Article 165 of the Company Law, the Company hereby closes the share transfer registration from April 27, 2024 to June 25, 2024.
- E. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System website <https://emops.twse.com.tw>. Click on "Basic information/Electronic Books / Shareholders' meetings".

- F. The Transfer Agency Department of IBF Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
- G. Please find enclosed the “Sign-in card” and “Proxy Form.” If you intend to personally attend the meeting, please sign or place your seal in the “Sign-in card” column. Shareholders may sign or place their seal in the “Proxy Form” column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the “Proxy Form” and deliver to the Company’s securities agency, Transfer Agency Department of IBF Securities Co., Ltd., at least five days prior to the Meeting.
- H. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) no later than May 24, 2024. Shareholders can obtain information on the “Free proxy disclosure & related information system”.
- I. Shareholders may exercise his/her voting rights through electronic votes at the STOKEVOTE platform (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) during the period from May 26, 2024 to June 22, 2024.
- J. Please be advised and act accordingly.

Board of Directors

Jhen Vei Electronic Co., Ltd.