



Jhen Vei Electronic Co., LTD.

Notice of 2025 Annual Shareholders' Meeting

- A. The 2025 Annual Shareholders' Meeting (the "Meeting") of Jhen Vei Electronic Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 26, 2025 at No.501, Yushan Rd., West Dist., Chiayi City 600 (LOOK ROYAL RESORT Hotel).
- B. The agenda for the Meeting is as follows:
- i. Report Items
 - 1. 2024 Business report
 - 2. 2024 Audit committee's review report
 - 3. 2024 The status of the common stock in private placement
 - 4. The distribution of cash dividends of 2024 earnings
 - 5. The remuneration of employees and directors for the year 2024
 - 6. Detail of remuneration of directors for the year 2024
 - 7. Amendments of procedures and code of conduct for ethical corporate management
 - ii. Approval Items
 - 1. Adoption of the 2024 Business Report and Financial Statements
 - 2. Adoption of the Proposal for Distribution of 2024 earnings
 - iii. Discussions
 - 1. Proposal of amendments to the Articles of Incorporation
 - 2. 2025 Proposal to conduct private placement of securities
 - iv. Election Matters
 - 1. Election of directors for the 10th board of directors
 - v. Other Matters
 - 1. Proposal of releasing the prohibition on directors from participation in competitive business
 - vi. Questions and Motions

- C. The Proposal for Distribution of 2024 profits approved by the Board of Directors are as follows:

Cash dividend: NT\$6,884,678 at NT\$0.1 per share.

- D. A total of 9 directors (including 3 independent directors) are to be elected in this election. The list of nominated candidates, in accordance with the nomination system, is as follows:

Directors: Representative of YongDing Investment Co., Ltd.: Niang- Chuan Wei, Representative of YongDing Investment Co., Ltd.: Tzu-Lin Chung, Representative of YongDing Investment Co., Ltd.: Mei-Hui Chang, HuaTai Management Consulting Co., Ltd.: Shih-Fung Liao, HuaTai Management Consulting Co., Ltd.: Hong-Jyun Lin, HuaTai Management Consulting Co., Ltd.: Yu-jyun Shen.

Independent directors: Shih-Tong Lu, Jyun-Yi Jhou, Chin-Han Chen.

For detailed information on each candidate's educational background and professional experience, please visit the following website:

<https://mops.twse.com.tw/mops/#/web/t146sb10>.

- E. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 28, 2025 to June 26, 2025.

- F. If the causes for convening the meeting contain any essential content that shall be enumerated on the meeting agenda as required by Article 172 of the Company Act, such information can be accessed by visiting the Market Observation Post System (<https://mops.twse.com.tw/mops/#/web/home>) and please navigate to: "Individual Company / Electronic Document Download / Information on Annual Reports and Shareholders' Meeting / Information on Annual Reports and Shareholders' Meeting (including Depository Receipt Information)", then select "Basic Information / eBook / Information on Annual Reports and Shareholders' Meeting (including Depository Receipt Information)". Shareholders are requested to enter the Company code and fiscal year to access reference materials related to the Shareholders' Meeting, including proposals, the meeting handbook, and supplemental information.

- G. The Stocks Affairs Department of IBF Securities Co., Ltd. is appointed to tally and verify the authorization letters for this annual Shareholders' meeting.

- H. Please find enclosed the "Attendance Card" and "Proxy Form" If you intend to

personally attend the meeting, please sign or place your seal in the “Attendance 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, Stocks Affairs Department of IBF Securities Co., Ltd., at least five days prior to the Meeting.

- I. If a proxy is solicited by the shareholder(s), the Company will compile a summary of the information and disclose on the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) on May 26, 2025. Shareholders can obtain information on the “Free proxy disclosure & related information system”.
- J. Shareholders may exercise his/her voting rights through electronic votes at the “Shareholders E-Service” platform (<https://www.stocks-service.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) during the period from May 27, 2025 to June 23, 2025.
- K. Please be advised and act accordingly.

Board of Directors

Jhen Vei Electronic Co., Ltd.