

Ji-Haw Industrial, Co., Ltd.

Meeting Notice for 2024 Annual Shareholders' Meeting

(Summary Translation)

The 2024 general shareholders' meeting will be held at 9:00 am on June 28, 2024 (Friday) at No. 53, Baoxing Rd., Xindian District, New Taipei City (the Company's conference room).

The agenda for the Meeting is as follows:

I. Report Items

- (1) 2023 Business Report.
- (2) 2023 Audit Committee's Report.
- (3) 2023 report of directors' remuneration.
- (4) 2023 Private placement of common shares.
- (5) Report on the share conversion for cash consideration by the Company and CHINTEK INC.
- (6) Shareholders' Proposal to Regular Shareholders' Meeting.

II. Ratifications

- (1) 2023 Annual Business Report and Financial Statements.
- (2) Proposal for the Offset of Losses for Fiscal Year 2023.

III. Discussion items

Proposal to Amend Certain Articles of the "Procedures for Acquisition or Disposal of Assets,".

IV. Election matters

By-election of independent directors.

V. Other motions

Proposal to Lift the Restriction on Competitive Activities for Newly Appointed Independent Directors.

VI. Extempore motions

VII. Adjournment