



Ji-Haw Industrial, Co., Ltd.

2024 1st Special Shareholders ' Meeting Notice

(Summary Translation)

The 2024 special shareholders' meeting will be held at 10:00 am on December 18, 2024 (Wednesday) at No. 53, Baoxing Rd., Xindian District, New Taipei City (the Company's conference room).

The agenda for the Meeting is as follows:

I. Discussion items

1. Proposal of common share issuing by private placement of cash capital increase.
2. Proposal for the 2024 issuance of Restricted Stock Awards.

II. Extempore motions

III. Adjournment