



# **Ji-Haw Industrial, Co., Ltd.**

## **Meeting Notice for 2025 Annual Shareholders' Meeting**

(Summary Translation)

The 2025 general shareholders' meeting will be held at 10:00 am on June 30, 2025 (Monday) 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) 2024 Annual Business Report.
- (2) 2024 Audit Committee's Review Report.
- (3) Report on Endorsements and Guarantees for Fiscal Year 2024.
- (4) Report of 2024 directors' remuneration.
- (5) Report on the Adoption of the Fair Value Model for Subsequent Measurement of Investment Property.
- (6) Report on 2024 private placement of common shares.
- (7) Revision of some articles of the " Regulations Governing Board of Directors Meeting Procedures".
- (8) Revision of some articles of the " Ethical Corporate Management Best Practice Principles".
- (9) Proposal for the Addition of "Guidelines for Ethical Conduct".
- (10) Proposal for the Addition of "Procedures for Ethical Management and Guidelines for Conduct".

### **II. Ratifications**

- (1) 2024 Annual Business Report and Financial Statements.
- (2) Proposal for 2024 loss appropriation.

### **III. Discussion items**

- (1) Revision of some articles of the "Articles of Incorporation".
- (2) Proposal of common share issuing by private placement of cash capital increase.

### **IV. Election matters**

Proposal for Election of Directors.

### **V. Other motions**

Removal of restrictions on competing behaviors of new directors.

### **VI. Extempore motions**

### **VII. Adjournment**