



Ji-Haw Industrial, Co., Ltd.

Meeting Notice for 2026 Annual Shareholders' Meeting

(Summary Translation)

The 2026 general shareholders' meeting will be held at 9:00 am on June 30, 2026 (Tuesday) at No. 53, Baoxing Rd., Xindian District, New Taipei City (the Company's conference room).

The agenda for the Meeting is as follows:

I. Reports

- (I) 2025 Annual Business Report.
- (II) 2025 Audit Committee's Review Report.
- (III) 2025 Report on Endorsements and Guarantees.
- (IV) Report on 2025 directors' remuneration.
- (V) Report on 2025 private placement of common shares.
- (VI) Report on the Company's Second Domestic Secured Convertible Corporate Bonds Offering.
- (VII) Report on the Implementation Status of the Operational Soundness Plan.

II. Ratifications

- (I) 2025 Annual Business Report and Financial Statements.
- (II) Proposal for 2025 loss appropriation.
- (III) Ratification of the Underwriter's Evaluation Opinion on the Necessity and Reasonableness of the 2025 Private Placement of Common Share.

III. Discussion items

- (I) Revision of some articles of the "Company's Articles of Incorporation".
- (II) Revision of some articles of the "Procedures for Acquisition or Disposal of Assets".
- (III) Revision of some articles of the "Regulations Governing Loaning of Funds".
- (IV) Revision of some articles of the "Procedures for Endorsement and Guarantee".
- (V) Revision of some articles of the "Rules of Procedure for Shareholders' Meetings".
- (VI) Proposal for Private Placement of Common Shares.
- (VII) Proposal for "Employee Restricted Stock Awards (RSAs) Proposal".

IV. Election matters

Proposal for the Election of Directors and Independent Directors.

V. Other Proposals

Proposal for Lifting the Non-Compete Restrictions on the Newly Elected Directors and Their Representatives.

VI. Extempore motions

VII. Adjournment