

**Meeting Notice**  
**For**  
**Annual Shareholders' Meeting**  
(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of JMC ELECTRONICS CO., LTD.(the "Company") will be convened at 10:00 a.m., Tuesday, May 27 , 2025 at No. 2, Renfa Sixth Road, Renwu District, Kaohsiung City , Taiwan.

1.The agenda for the Meeting is as follows:

I. Reported Matters

- (1) 2024 Business Report.
- (2) Audit Committee Report on Audit of 2024 Closing Statements.
- (3) Report on 2024 Distribution of Employee Remuneration and Director Remuneration.
- (4) Report on First Domestic Secured Convertible Bonds.
- (5) Report on the 2024 Remuneration of Directors.
- (6) The Descriptions of Proposals from shareholders.

II. Approval Matters

- (1) Approval of 2024 Business Report and Financial Statements.
- (2) Approval of 2024 Profit Distribution.

III.Discussion Matters

- (1) Proposed Amendment to Procedure for Articles of Association.

IV.Election Matters

- (1) By-election of the Board of Independent Directors.

V. Other Agenda

- (1) Proposed release of non-competition restriction for elected directors.

VI.Extempore Motions

2.The proposal for distribution of 2024 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends: Totaling NT\$ 16,600,000. Each share holder will be entitled to receive a cash dividend of NT\$ 0.20 per share. The record date will be decided by the Board of Directors.

3.If there is a description of the main contents of the proposals that should be listed in accordance with Article 172 of the Company Law for the convening of this shareholders' meeting, please visit the Public Information Observation Station (<https://mops.twse.com.tw>) Click on Single Company/Electronic Document Download/Annual Report and Shareholders Meeting Related Information/Annual Report and Shareholders Meeting Related Information (including Depository Receipt

Information), please enter the company code (or abbreviation) and year, and search for "Reference Materials for Shareholders Meeting Proposals" or "Agenda Manual and Meeting Supplementary Information".

4. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 29, 2025 to May 27, 2025.
5. A meeting notice with a proxy form will be posted to each shareholder. If a shareholder is attending the shareholders' meeting in person, please bring the signed or stamped sign-in card and present it at the check-in desk on the meeting date. In the case that an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of SinoPac Securities prior at least 5 days to the meeting date. The sign-in card for the agent will be posted accordingly.
6. In order to verify the identity, a shareholder, a proxy solicitor, or an agent should present the ID card for check-in.
7. In case that there is any shareholder soliciting proxies, the Company will compile a summary statement of the Solicitor Solicitation Information and disclose the information on the Securities & Futures Institute (SFI) website by April 25, 2025. Shareholders may enter SFI's website (<https://free.sfi.org.tw>) for inquiries.
8. Stockholders may exercise their voting rights through the STOCKSERVICES platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 26, 2025 to May 24, 2025.
9. There will be a Independent Director elected at the Meeting. Related information is as follows:
  - (1) Candidate of Independent Directors: TUNG,EN-NING
  - (2) Education and experience of the candidate: please refer to the Lifting of Competition Restrictions for Newly Elected Director on the Meeting Agenda.
10. The Transfer Proxy Agency Department of SinoPac Securities is the statistical tallying and verification institution for this annual stockholder meeting.
11. These regulations shall be abided and applied.

Board of Directors  
JMC ELECTRONICS CO., LTD.