

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of JMC ELECTRONICS CO., LTD.(the "Company") will be convened at 10:00 a.m., Tuesday, May 30 , 2023 at No. 15, Jing 2nd Road, Nanzih District, Kaohsiung City , Taiwan.

1.The agenda for the Meeting is as follows:

I .Reported Matters

- (1) To report the business of 2022
- (2) Audit Committee's review report of 2022
- (3) The communication between the Audit Committee and Internal Audit Chief Officer
- (4) To report 2022 employees' profit sharing bonus and directors' compensation
- (5) Report on the Handling of Corporate Bonds
- (6) Amendment to the Rules of Procedure for Board of Directors Meetings
- (7) Amendment to the Sustainable Development Best Practice Principles

II .Approval Matters

- (1) Approval of the Company's 2022 Business Report and Financial Statements
- (2) Approval of the Company's 2022 Earnings Distribution Proposal

III .Discussion Matters

- (1) Amendment to Articles of Incorporation
- (2) Amendment to Rules of Procedure for Shareholders Meetings
- (3) Release of non-competition restrictions on directors

IV .Motions

2.The proposal for distribution of 2022 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends:Totaling NT\$ 37,350,000. Each share holder will be entitled to receive a cash dividend of NT\$ 0.45 per share. The record date will be decided by the Board of Directors.

3.According to the Article 209 of Company Act, a director who does anything for

himself/herself or on behalf of another person that is within the scope of the Company's business, shall explain to the Shareholders' Meeting the essential contents of such an act and secure its approval. To engage in acts of competition under Article 209 of Company Act of the term of the directors, thus be released from the competition restriction.

4.The shareholder voting right could be exercised through the Internet during the period from April 29, 2023 to May 27, 2023. Please login to the TDCC(Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.

Board of Directors

JMC ELECTRONICS CO., LTD.