

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of JMC ELECTRONICS CO., LTD.(the "Company") will be convened at 9:00 a.m., Thursday, June 9, 2022 at No. 15, Jing 2nd Road, Nanzih District, Kaohsiung City, Taiwan. If a change in meeting venue is warranted due to COVID-19 epidemic prevention reasons, we will make the related public announcements on Market Observation Post System.

1.The agenda for the Meeting is as follows:

I . Status Reports

- (1) To report the business of 2021
- (2) Audit Committee's review report of 2021
- (3) The communication between the Audit Committee and Internal Audit Chief Officer
- (4) To report 2021 employees' profit sharing bonus and directors' compensation
- (5) Report on the Handling of Corporate Bonds
- (6) Amendment to the Corporate Social Responsibility Best Practice Principles
- (7) Amendment to the Ethical Corporate Management Best Practice Principles
- (8) Amendment to the Procedure for Ethical Management and Guidelines for Conduct
- (9) Amendment to the Rules of Procedure for Board of Directors Meetings

II .Matters for Ratification

- (1) Approval of the Company's 2021 Business Report and Financial Statements
- (2) Approval of the Company's 2021 Earnings Distribution Proposal

III. Matters for Discussions

- (1) Amendment to Procedure for Acquisition and Disposal of Assets
- (2) Amendment to Articles of Incorporation
- (3) Amendment to Rules of Procedure for Shareholders Meetings

IV. Extempore Motions

2.The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends:Totaling NT\$166,000,000. Each share holder will be entitled to receive a

cash dividend of NT\$ 2 per share. The record date will be decided by the Board of Directors.

3.The shareholder voting right could be exercised through the Internet during the period from May 10, 2022 to June 6, 2022. 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.