

**Meeting Notice**  
**For**  
**Annual Shareholders' Meeting**

(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of JMC ELECTRONICS CO., LTD. (the "Company") will be convened at 1:30 p.m., Wednesday, May 29, 2024 at No. 2, Renfa Sixth Road, Renwu District, Kaohsiung City, Taiwan.

1. The agenda for the Meeting is as follows:

I. Reported Matters

- (1) To report the business of 2023
- (2) Audit Committee's review report of 2023
- (3) The communication between the Audit Committee and Internal Audit Chief Officer
- (4) To report 2023 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

II. Approval Matters

- (1) Approval of the Company's 2023 Business Report and Financial Statements
- (2) Approval of the Company's 2023 Earnings Distribution Proposal

III. Discussion Matters

- (1) Proposed Amendment to Procedure for Shareholders' Meetings
- (2) Company proposes to issue cash out of capital reserve.
- (3) Proposed full re-election of directors (including 3 independent directors)

IV. Other Agenda

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

V. Motions

2. The proposal for distribution of 2023 earnings adopted at the meeting of the Board of Directors is as follows:

- (1) Cash dividends: Totaling NT\$10,222,023. Each share holder will be entitled to receive a cash dividend of NT\$0.12315690 per share.

(2) Cash Distribution from Capital Surplus : NT\$14,677,977. Each share holder will be entitled to receive a cash dividend of NT\$0.17684310 per share.

(3) 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 1, 2024 to May 29, 2024. 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.

5. The term of the 5<sup>th</sup> term of directors of the Company expires on June 10, 2024. According to Article 14 of the Company's articles of association, it is proposed that 7 directors be elected this time (including 3 independent directors) through the candidate nomination system by shareholders' meeting from a list of director candidates. The term of the newly elected directors shall start from the date of re-election and the term is 3 years from May 29, 2024 to May 28, 2027.

6th Term of Directors Candidate List :

Wan, Wen-Tsai            Representative, Chang Wah Electromaterials Inc.

HONG, CHUAN-CHENG Representative, Chang Wah Electromaterials Inc.

PAN, CHAO-YI           Representative, YENYO Technology Co., Ltd.

HSU, YUAN-FENG       Representative, ChipMOS TECHNOLOGIES INC.

6th Term of Directors Candidate List

YANG, SHUN-CHING 、 SU, ERH-LANG 、 CHEN, CHIH-HUNG

Board of Directors

JMC ELECTRONICS CO., LTD.