

## **Notice of 2024 Annual General Shareholders' Meeting (Summary Translation)**

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Jentech Precision Industrial Co., Ltd. (the "Company") will be convened at 9:00 a.m. Thursday, May 30, 2024 at Jentech's Headquarters (located at No.40, Keji 1st Rd., Guishan Dist., Taoyuan City 333, Taiwan R.O.C).

I. The agenda of the Meeting is as follows:

1. Report Items:

- (1) Business and Financial Report of 2023
- (2) Audit Committee's Review Report of 2023
- (3) 2023 Employees' and Directors' Compensation
- (4) Status Reports of the Cash dividends for Distribution of 2023 Earnings
- (5) Investment in Mainland China
- (6) Other Report

2. Recognition Matters:

- (1) Adoption of 2023 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2023 Earnings

3. Extemporaneous Motions

II. The proposal for distribution of 2023 earnings is as follows:

Cash dividends to common shareholders: Totaling NT\$1,408,168,300. Each common share holder will be entitled to receive a cash dividend of NT\$10 per share.

III. According to Article 172 of the Company Act, relevant information please visit the website at **【<https://mops.twse.com.tw>】** .

IV. To attend the Meeting in person, please sign or stamp on the Attendance Notice (do not need to send back) and carry it to register at the Meeting on the scheduled meeting date; in the case that an agent is entrusted to attend the meeting, the shareholders shall sign or stamp on the proxy and after the shareholders personally fill out the name and address of the agent, the proxy shall be delivered to the Transfer Agency Department of CTBC Bank Co., Ltd at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agents to represent your vote at the meeting.

- V. If a proxy is solicited by the shareholders, Jentech is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website on April 29, 2024. Shareholders may make queries on proxy solicitation parties by access to the "Free proxy disclosure & related information system" (<https://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page.
- VI. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation 【<http://www.stockvote.com.tw>】 during April 30, 2024 to May 27, 2024.
- VII. Newly opened shareholders who intend to submit their shareholder seal card can download the seal card for use from the website of the agent for stock affairs of CTBC Bank Co., Ltd.
- VIII. The proxy tallying and verification institution for this annual shareholders' meeting is by Registrar and Transfer Agency Department of CTBC Bank Co., Ltd.

Board of Directors

Jentech Precision Industrial Co., Ltd