

JOURDENESS GROUP LIMITED

Meeting Notice for 2026 Annual Shareholders' Meeting (Summary Translation)

Date: 9:00AM, May 29, 2026 (Friday)

Venue: 8F., No. 816, Sec. 1, Zhongqing Rd., North Dist., Taichung City
International Convention Hall, 8F., BIO-JOURDENESS INTERNATIONAL
GROUP CO., LTD.

AGENDA

I. Announcement of meeting

II. Addresses by Chairman

III. Report Items

(I) 2025 Business Report

(II) 2025 Audit Committee's Review Report

(III) 2025 Report on Directors' Remuneration

(IV) 2025 Report on Cash Dividend Distribution from Earnings

(V) 2025 Report on the Issuance of Domestic Unsecured Convertible Corporate
Bonds of the Company

(VI) 2025 Report on the Implementation Status of Sound Operational Plan

IV. Confirming matter

(I) 2025 Annual Report and Consolidated Financial Statements

(II) 2025 Proposal for Distribution of Earnings

V. Discussion matter

(I) Amendments to the "Operating Procedure for Making of
Endorsements/Guarantees."

VI. Election Items

(I) Re-election of the Company's 6th Board of Directors

VII. Extraordinary motions

VIII. Adjournment

Sincerely,

Board of Directors

JOURDENESS GROUP LIMITED

Note to Readers:

If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language version shall prevail.