



## **J&V Energy Technology Co., Ltd.**

### **Meeting Notice for the 2024 Shareholders' General Meeting**

- I. The 2024 Shareholders' General Meeting of J&V Energy Technology Co., Ltd. will be convened at 10:00 a.m., Thursday, June 27, 2024 at B1F, No. 1, Jihu Rd., Neihu Dist., Taipei City 114066, Taiwan (R.O.C.) (Colorful International Building).

Shareholders may sign in at the meeting venue starting from 9:30 a.m.

#### Meeting Agenda

(I) Report Items

- (1) 2023 Business Report
- (2) Audit Committee's Review Report on the 2023 Financial Statements
- (3) The distribution of employees' remuneration and directors' remuneration for 2023
- (4) Amendment to the "Rules of Procedure for Board of Directors Meetings"
- (5) Major Donation to related parties

(II) Recognition Items

- (1) 2023 Business Report and Financial Statements
- (2) 2023 Surplus Distribution Proposal

(III) Special Motions

- II. The Company's 2023 Surplus distribution proposal is as follows: Cash dividends of NT\$709,496,971 (NT\$6.10534894/share). The Company proposed to authorize the chairman of the board of directors to set the ex-dividend date, payment date and conduct other related matters after the payment of cash dividend is approved by the general meeting.

- III. Pursuant to Article 165 of the Company Act, the share register closed period is set from April 29, 2024 to June 27, 2024.
- IV. Please find enclosed the notice of General Meeting and one copy of the proxy. If you wish to attend the meeting in person, please sign or stamp your personal chop on such notice and proceed with the check-in on the day of the meeting (Please do not send the signed notice to the Company if you intend to attend in person). If you wish to delegate a proxy to attend the meeting, please sign or stamp your personal chop on the proxy, properly fill in the name of your proxy and deliver (mail) the same (which must be received within five (5) days prior to the meeting, i.e. June 21, 2024) to the Company's designated Stock Agent, i.e. Fubon Securities Co. Ltd., Stock Register Agency Department, at 11F., No. 17, Xuchang St., Zhongzheng District, Taipei.
- V. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) no later than May 27, 2024. Shareholders can obtain information on the “Free proxy disclosure & related information system.” (Corporation company code: 6869)
- VI. According to Article 26-2 of the Securities and Exchange Act: “The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.”
- VII. Voting rights of shareholders for the General Meeting may be exercised via electronic means from May 28, 2024 to June 24, 2024 by using a CA certificate (either a natural person certificate, online trading certificate from a securities firm, online banking certificate, Ministry of Economic Affairs certificate, joint securities and futures firm certificate, or government certificate) to log in to the Taiwan Depository & Clearing Corporation Stockvote platform (<https://www.stockvote.com.tw>) and vote according to the instructions provided. Voting rights exercised by electronic means in accordance with the stipulations of the Company Act shall be deemed to have attended the shareholders’ meeting in person. In case a shareholder has exercised his/her/its voting power in writing or by way of electronic transmission and has also authorized a proxy to attend the shareholders’ meeting on his/her/its behalf, the voting power exercised by the authorized proxy for the said shareholder shall prevail.

VIII. In accordance with Article 172 of the Company Act, Article 26-1 and 43-6 of Securities and Exchange Act and relevant regulations, the contents of the matters proposed to the shareholders' meeting may be viewed on Market Observation Post System (<http://mops.twse.com.tw>), by clicking on "electronic books/shareholders' meeting" or by clicking on "profiles/company profiles/web address" which will link to the Company's website.

IX. No souvenirs will be provided at the General Meeting.

**Sincerely,**

**Board of Directors**

**J&V Energy Technology Co., Ltd.**