



J&V Energy Technology Co., Ltd.

Meeting Notice for the 2024 Shareholders' 2nd Special Meeting

- I. The 2024 Shareholders' 2nd Special Meeting of J&V Energy Technology Co., Ltd. will be convened at 10:00 a.m., Wednesday, December 25, 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) Major Donation to related parties
- (II) Discussion Items
 - (1) Amendment to the Company's "Articles of Incorporation"
 - (2) Amendment to the Company's "Procedures for the Acquisition or Disposal of Assets" and "Engaging in Derivatives Trading".
 - (3) To cooperate with the future stock listing plan of the subsidiary GREENET CO., LTD. (hereinafter referred to as "GREENET"), The Company may carry out the stock release operations and waiver of the subscription rights for cash capital increase of GREENET.
- (III) Election Items
 - (1) Full re-election of the Company's directors (including independent directors)
- (IV) Other Matters
 - (1) Release of the prohibition on directors (including independent directors) from non-compete obligation
- (V) Special Motions

- II. The full re-election of the Company's 7th board of directors is for seven directors (including four independent directors). The candidate nomination system shall be adopted and the candidates list are as follows: Liao, Fu-Sen, Representative of Collins Co., Ltd. : Lee, I-Hsuan, Representative of Asia Energy Development Co., Ltd.: Chao, Shu-Min, Wu, Ching-Sung, Kuo, Hui-Lan, Tang, Chia-Liang, Chen, Chi-Chang. Investors who wish to inquire about the candidates' educational and professional backgrounds may visit the Market Observation Post System (URL: <https://mops.twse.com.tw>) and select "Announcements Search" to enter the relevant query information.
- III. According to Article 209 of the Company Act, the Company proposes to release of the prohibition on directors (including independent directors) from Non-Compete Obligation.
- IV. Pursuant to Article 165 of the Company Act, the share register closed period is set from November 26, 2024 to December 25, 2024.
- V. Please find enclosed the notice of 2nd Special 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. December 19, 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.
- VI. 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 December 9, 2024. Shareholders can obtain information on the "Free proxy disclosure & related information system." (Corporation company code: 6869)
- VII. 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 special shareholders meeting, such public announcements shall be served with fifty days prior notice."
- VIII. Voting rights of shareholders for the 2nd Special Meeting may be exercised

via electronic means from December 10, 2024 to December 22, 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.

- IX. 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/sharholders' meeting" or by clicking on "profiles/company profiles/web address" which will link to the Company's website.
- X. No souvenirs will be provided at the 2nd Special Meeting.

Sincerely,

Board of Directors

J&V Energy Technology Co., Ltd.