



J&V Energy Technology Co., Ltd.

Meeting Notice for the 2026 Shareholders' General Meeting

- I. The 2026 Shareholders' General Meeting of J&V Energy Technology Co., Ltd. will be convened at 10:00 a.m., Wednesday, June 10, 2026 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) 2025 Business Report
- (2) Audit Committee's Review Report on the 2025 Financial Statements
- (3) Report on the distribution of employees' remuneration and directors' remuneration for 2025
- (4) Report on the distribution of cash dividends from profits for 2025
- (5) Major donations to related parties
- (6) Resolution and execution status of the second and third repurchase of treasury stocks

(II) Recognition Items

- (1) 2025 Surplus Distribution Proposal
- (2) 2025 Business Report and Financial Statements

(III) Discussion Items

- (1) The Company's private placement of common shares through a cash capital increase
- (2) Amendment to the Company's "Procedures for Acquisition or Disposal of Assets"
- (3) Amendment to the Company's "Management Procedures for Lending Funds to Others"
- (4) Amendment to the Company's "Rules and Procedures of Shareholders' Meeting"

(IV) Special Motions

- II. Dividend distribution: Cash dividend of NT\$266,700,082, with NT\$2.0 distributed per share.
- III. Regarding the Company's private placement of common shares through a cash capital increase, please refer to Attachment 4.
- IV. Pursuant to Article 165 of the Company Act, the share register closed period is set from April 12, 2026 to June 10, 2026.
- V. 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. 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,) 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 May 8, 2026. 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 regular shareholders meeting, such public announcements shall be served with thirty days prior notice."
- VIII. Voting rights of shareholders for the General Meeting may be exercised via electronic means from May 9, 2026 to June 7, 2026 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 eVoting service (<https://stockservices.tdcc.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. If any of the proposals for this shareholders' meeting are required to disclose key content in accordance with Article 172 of the Company Act, please visit the Market Observation Post System (website: <https://mops.twse.com.tw/mops/#/web/home>), go to “Single Company” > “Electronic Document Download” > “Annual Reports and Shareholders’ Meeting Materials” (including Depositary Receipt information), and enter the “Company Code and Year” to access the relevant shareholders’ meeting information.
- X. No souvenirs will be provided at the General Meeting.

Sincerely,

**Board of Directors
J&V Energy Technology Co., Ltd**