

# JIH LIN TECHNOLOGY CO., LTD

## Meeting Notice of 2026 Annual Shareholders' Meeting

(Summary Translation)

1. The 2026 Annual Shareholders' Meeting of JIH LIN TECHNOLOGY CO., LTD (the "Company") will be convened at 10:00 a.m., June 23, 2026 at No.58, Jhong Yang Rd., Nanzih Dist., Kaohsiung City (the conference room on the 7th floor of JLT Operation Headquarters).

The agenda for the Meeting is as follows:

### I. Report Items

- (1) Business report for 2025.
- (2) Audit Committee's review report on the 2025 financial statements.
- (3) Distribution of compensation to employees and remuneration to directors in 2025.
- (4) Remuneration paid to Directors in 2025.
- (5) Cash dividends for distribution of 2025 earnings.
- (6) Cash distribution from capital surplus.

### II. Ratification Items

- (1) Adoption of the 2025 business report and financial statements.
- (2) Adoption of the Proposal for Distribution of 2025 earnings.

### III. Discussion Items

- (1) To amend some provisions of the "Articles of Incorporation".
- (2) To amend some provisions of the "Rules of Procedure for Shareholders' Meetings".
- (3) Release of the directors from non-compete restrictions

### IV. Extempore Motions

2. Shareholders can review the 2026 annual shareholders' meeting video in investor information page of JLT website (website: [www.jihlin.com.tw](http://www.jihlin.com.tw)) after the meeting.
3. The distribution of 2025 earnings had been approved by resolution of the Board Meeting. It is expected to distribute dividends as follow :

- (1) The cash dividends are NTD 1.5 per share (cash dividends from earnings are NTD 0.6 per share and cash dividends from capital surplus are NTD 0.9 per share). The Chairperson is authorized to determine the cash dividend record date.
  - (2) In the event that proposed distribution of earnings is affected by a change in the Company's outstanding common shares, the Chairperson is authorized to make adjustment to such distribution at his discretion.
4. Please access the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) and click on "Related Information for Annual Report and Shareholders' Meeting (Including Depositary Receipt Information)" at the "eBook" under "Basic Information", and click on "Reference Information of the Various Motions " for inquiry about the content which shall be disclosed in accordance with Article 172 of the Company Act.
  5. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 25, 2026 to June 23, 2026.
  6. In addition to the Market Observation Post System (MOPS), one copy each of the attendance card and proxy are attached herewith. If you appoint a proxy to attend the meeting, please sign the attendance card and proxy, fill in the relevant information of the proxy and send it back with all duplicates folded. It should be delivered five days prior to the meeting (June 17, 2026) to the Transfer Agency Department of Horizon Securities Co., Ltd, the Company's share agent. After the department has stamped the registration seal on the attendance card, it will be posted back to the shareholder or the proxy to keep it for the shareholders' meeting. If you are attending the meeting in person, please bring the first of attendance card (sign or stamp) on the day of the meeting.
  7. Shareholders, solicitor and proxies attending the meeting shall present identification document to register.
  8. If a proxy is solicited, the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than May 22, 2026. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>).

9. The shareholders may exercise their voting rights electronically. The exercising period is : from May 24 to June 20, 2026. Please access directly to the Taiwan Depository and Clearing Corporation website to vote in accordance with the relevant description. (<https://www.stockvote.com.tw>)
10. The proxy tallying and verification institution for the shareholders' meeting is the Transfer Agency Department of Horizon Securities Co., Ltd.
11. Please be informed and take appropriate action.

Board of Directors  
JIH LIN TECHNOLOGY CO., LTD