

**Meeting Notice  
for  
Annual Shareholders' Meeting**

(Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of JESS-LINK PRODUCTS CO., LTD. (the "Company") will be convened at 9:00 a.m., Monday, June 26th, 2023 at 3F, No. 631, Zhongzheng Road, Zhonghe District, New Taipei City (RSL Hotel Taipei Zhonghe)

Meeting Manner: Physical shareholders' meeting

The agenda for the Meeting is as follows:

**A. Report Items**

- (1) Report on 2022 Business Operating Status and 2023 Business Plan.
- (2) Review Report on the Company's 2022 Financial Statement issued by Audit Committee.
- (3) Report on Distribution of the Company's Earnings and Payment of Cash Dividends from its Capital Reserve.
- (4) Report on Distribution of 2022 Employees' and Directors' Remuneration.

**B. Adoption Items**

- (1) Proposal for approval on the Company's 2022 Financial Statement.
- (2) Proposal for approval on distribution of the Company's 2022 earnings.

**C. Discussion and Directors**

- (1) Proposal for amendment to the Company's Rules of Procedure for Shareholders' Meeting.
- (2) Proposal for cancellation of the non-competition restriction on the representatives of the Company's corporate directors.

**D. Extemporaneous Motion**

**E. Adjournment**

Board of Directors

JESS-LINK PRODUCTS CO., LTD.