

# **JESS-LINK PRODUCTS CO., LTD.**

## **Notice of 2024 Annual Shareholders' Meeting**

(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the "Meeting") of JESS-LINK PRODUCTS CO., LTD. (the "Company") will be convened at 9:00 a.m., Thursday, June 13, 2024 at 3F, No. 631, Zhongzheng Road, Zhonghe District, New Taipei City (RSL Hotel Taipei Zhonghe).

### **I. Meeting Agenda:**

#### **(I) Announcements:**

1. The Report on 2023 Business Operating Status and Report on 2024 Business Plan.
2. The Review Report on the Company's 2023 Financial Statement issued by Audit Committee.
3. The Report on Distribution of the Company's Earnings and Payment of Cash Dividends from its Capital Reserve.
4. The Report on Distribution of 2023 Employees' and Directors' Remuneration.

#### **(II) Proposal Submitted for Ratification:**

1. The proposal for approval on the Company's 2023 Financial Statement.
2. The proposal for approval on distribution of the Company's 2023 earnings.

#### **(III) Discussion:**

1. The proposal for amendment to the Articles of Association.

#### **(IV) Extempore Motions**

#### **(V) Adjournment**

### **II. The distribution of dividends is proposed cash dividends of NT\$512,760,704**

(NT\$4.2/share: NT\$3.6 from the earnings and NT\$0.6 from the capital reserve)

### **III. Each shareholder is provided with a meeting notice and a proxy form. If you decide to attend the meeting in person, please sign or stamp your name on the meeting notice and bring the notice to the venue for sign-in (sign-in starts at 8:30 a.m. and is the same location of the Meeting.) If you authorize a proxy to attend the Meeting, please sign or stamp your name on the proxy form and fill in the proxy's name, address and signature or stamp, then send the form to the Company's shareholder services agent: the Agent for Stock Affairs Department at KGI Securities Co. Ltd. (5F., No. 2, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City) and it shall be delivered at least five (5) days before the Meeting.**

### **IV. Shareholders may exercise voting rights electronically. The period of exercise is from May 14, 2024 to June 10, 2024. Please log onto the Stock Vote of Taiwan Depository &**

Clearing Corporation and follow the instructions to vote.

【Website: <https://stockservices.tdcc.com.tw>】

Board of Directors

JESS-LINK PRODUCTS CO., LTD.