

JPC connectivity Inc.

Meeting Notice for 2025 Annual Shareholders' Meeting

(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of JPC connectivity Inc. (the "Company") will be convened at 9:00 a.m., Tuesday, May 27, 2025 at 3F, No. 631, Zhongzheng Road, Zhonghe District, New Taipei City (RSL Hotel Taipei Zhonghe).

I. Meeting Agenda:

(I) Report Items:

1. 2024 business operating status and 2025 business plan.
2. The review report on the Company's 2024 financial statement issued by the Audit Committee.
3. The distribution of cash dividends from the Company's earnings.
4. The distribution of 2024 employees' and directors' profit-sharing.
5. 2024 directors' remuneration.
6. The execution status of the Company's third domestic issuance of unsecured convertible bonds.

(II) Proposal Submitted for Ratification:

1. The approval on the Company's 2024 financial statement.
2. The approval on the distribution of the Company's 2024 earnings.

(III) Discussion and Directors Election:

1. The proposal for amendment to the Articles of Association.
2. The proposal for the complete re-election of the Company's Board of Directors.
3. The proposal to lift the non-compete clause on the Company's new directors and their representatives.

(IV) Extempore Motions

II. The distribution of dividends is proposed cash dividends of NT\$7 per share.

III. There will be an election for 9 directors (5 directors and 4 independent directors) at the Meeting.

The candidates of directors:

- (1) Shu-Mei Chang
- (2) Mega Power Investments Limited
- (3) Top Point Investment Ltd.
- (4) Tone Investments Ltd.
- (5) FSP Technology Inc.

The candidates of independent directors:

- (1) Chih-Feng Lin

(2) Shu-Ling Wang

(3) Wei-Chu Hsu

(4) Yen-Ping Chi

For information regarding the educational and professional backgrounds of the candidates, please visit the Market Observation Post System website at **【<https://mops.twse.com.tw>】** under “Material Information > Advanced Search” and enter the Company’s stock code and the corresponding date range to access the relevant information.

- IV. Each shareholder is provided with a meeting notice and a proxy form. If you will attend the Meeting in person, please sign or stamp your name on the meeting notice and submit it to the check-in desk on the day of the Meeting (check-in starts at 8:30 a.m. and is at the same location of the Meeting.) If you authorize a proxy to attend the Meeting on behalf of you, 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 stock affairs 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. The stock affairs agent will mail the attendance certificate to the appointed proxy. If the certificate is not received before the Meeting, please bring valid identification to the Meeting to request a reissuance.
- V. Shareholders may exercise voting rights electronically from April 26, 2025 to May 24, 2025. Please log in at the Taiwan Depository & Clearing Corporation website **【<https://stockservices.tdcc.com.tw>】** and follow the instructions to vote.

Board of Directors

JPC connectivity Inc.