

JUFAN INDUSTRIAL CO., LTD.
Notice of 2024 Annual Shareholders' General Meeting
(Summary Translation)

- I. The Company's 2024 regular shareholders' meeting will be held at 9:00 a.m., May 30 (Thursday), 2024 at No. 118, Yongkehuan Road, Yongkang District, Tainan City, Taiwan (the Company's conference room).
- Main contents of the meeting:
- (I) Report Items:
1. The Company's 2023 business report.
 2. Audit Committee's review report on 2023 financial statements.
 3. The report on the 2023 remuneration distribution for employees and directors.
 4. Revised "Rules of Procedure for Board of Directors Meetings" report.
- (II) Matters recognition:
1. The Company's 2023 Business Report and Financial Statements.
 2. The proposal for the distribution of earnings in 2023.
- (III) Matters for discussion:
1. Proposal for increasing capital by issuing new shares for 2023.
- (IV) Extraordinary Motion
- II. The Company's 2023 earnings appropriation has been resolved by the board of directors as follows:
1. Cash dividend: NTD 1.2 per share.
 2. Allotment of stock dividends at NTD 0.8 per share (i.e. 80 shares for every 1,000 shares).
- III. Any details of the main content of the motions for the current shareholders' meeting shall be disclosed on the Market Observation Post System (MOPS) according to Article 172 of the Company Act. Website [<https://mops.twse.com.tw/BasicInfo/Ebook/Annualreportandrelateddataofshareholdersmeeting>] (including despository receipts), please enter the company code and the year to refer to the reference materials of each shareholders' meeting, or the handbook and supplementary materials of the meeting.
- IV. We have presented the Company's notice of attendance and proxy. If you decide to attend the meeting in person, please sign or seal the third copy of the notice of attendance (no return required), and bring it to the meeting place for check-in on the day

of the meeting (shareholders registration time: 8:30 a.m. (registration location is the same as the meeting venue). If you entrust a proxy to attend the meeting, please sign or seal the third page of the proxy form, and fill in the proxy's name, address, and signature/stamp, and send it to the Shareholders Service Department of KGI Securities (5F, No. 2, Section 1, Chongqing South Road, Taipei City) no later than 5 days prior to the meeting for the mailing of attendance cards to the proxy. If you do not receive your attendance card before the meeting, please bring along your ID card and apply for a replacement.

- V. Shareholders, solicitors and proxies shall bring identification documents for verification when attending the shareholders' meeting.
- VI. According to Article 26-2 of the Securities and Exchange Act, "A company that has issued shares pursuant to this Act, to shareholders holding less than 1,000 shares of registered stock, the notice of convening a general shareholders' meeting may be made by the method of an announcement 30 days before the meeting" and will not be sent separately.
- VII. Shareholders may exercise their voting rights electronically during the period from April 30, 2024 to May 27, 2024. Please log in to the "Shareholder e Service" of Voting platform [Website: <https://stockservices.tdcc.com.tw>], please follow the relevant instructions to vote.
- VIII. KGI Securities Co., Ltd. was appointed as the agent for compiling statistics and validating the statements for this shareholders' meeting.
- IX. In case of a public request for proxy forms for this annual general meeting, the Company will upload a summary of the request for information to the website of the Securities and Futures Institute (<https://free.sfi.org.tw>) before April 29, 2024 in accordance with the regulations. Please refer to the description on the website.
- X. Souvenirs will not be issued for this Annual General Meeting.

Board of Directors
JUFAN INDUSTRIAL CO., LTD.