



# **Jiin Yeeh Ding Enterprise Corp.**

## **Notice of 2026 Annual General Shareholders' Meeting**

The 2026 Annual General Shareholders Meeting of Jiin Yeeh Ding Enterprise CORP. will be convened at 9:00 a.m. on June 12, 2026 (Friday) (30 minutes before the start of the meeting to accept shareholders' registration), Zhunan Brewery Taiwan Tobacco & Liquor Corporation (NO.345, Hexing Rd., Zhunan Township, Miaoli County).

### **I. Meeting Agenda**

#### **1. Report Items**

- a. 2025 Business Report.
- b. Audit Committee's Review Report.
- c. Report on the Distribution of Employees' and Directors' Remuneration for 2025.
- d. Report on the Distribution of 2025 Cash Dividends.
- e. Amendments to the " Sustainable Development Best Practice Principles ".

#### **2. Matters for Ratification**

- a. Ratification of the 2025 Business Report and Financial Statements.
- b. Ratification of the Proposal for Distribution of 2025 Profits.

#### **3. Matters for Discussion**

- a. Amendment to the " Articles of Incorporation ".

#### **4. Extemporary Motions**

- II. The Board's Proposed Distribution: A cash dividend of NT\$3.5 per share from earnings, and a cash distribution of NT\$0.3 per share from capital surplus.
- III. If there is a reason for convening the shareholders meeting stipulated in Article 172 of the Company Act, as for its main contents, please go to the Market Observation Post System (<https://mops.twse.com.tw>) and click "Single Company" under "Electronic Document Download" for "Annual Reports and Shareholders' Meeting Materials (including depositary receipt information)", enter the Company Code (or abbreviation) and year, and then click "Meeting Handbook and Supplementary Materials" or "Reference Materials for Shareholders' Meeting Proposals" to inquire.
- IV. According to Article 165 of the Company Act, the transfer of shares will be suspended from April 14, 2026 to June 12, 2026.
- V. In addition to the announcement in the Market Observation Post System, a shareholder attendance card and a Power of Attorney for Proxy form were issued to shareholders to attend the meeting. Here we sincerely hope that you can attend. If you (shareholder) attend in person, please fill in the third copy of the attendance card. (no need to send it back), bring it to the venue for registration on the day of the meeting. If you entrust a proxy to attend, please fill in the fourth copy of the power of attorney and send it back, and please deliver it to the Stock Affairs Agency Department of Grand

Fubon Securities Co., Ltd., the Company's stock agent, five days before the meeting. The attendance card will be given to your proxy once the information is verified by the Shareholder Services Department, and can be used by the proxy to attend the shareholder general meeting. If the entrusted proxy has not received the attendance card the day before the meeting, please ask the proxy to bring his/her personal identification document to the venue on the day of the meeting to carry out the attendance registration.

- VI. If there is a proxy solicitor for the Shareholders' Meeting, the Company intends to submit the written information of the proxy solicitation and upload it to the Securities and Futures Institute of the R.O.C. before May 12, 2026. (<https://free.sfi.org.tw>). After entering the website, investors should enter Stock Code/Company in the " Proxy Forms Free Inquiry System" to inquire.
- VII. For the annual general shareholders meeting this year, you can exercise your voting rights electronically during the period from May 13, 2026 to June 9, 2026 Please login to Taiwan Depository & Clearing Corporation's "Shareholder E-Service" (<https://stockservices.tdcc.com.tw>), click on "E-Voting" and follow the relevant instructions to vote.
- VIII. The tallying and verification institution of proxy forms for the Shareholders' Meeting is the Stock Affairs Agency Department of Grand Fubon Securities Co., Ltd.

Sincerely yours,

Board of Directors,  
Jiin Yeeh Ding Enterprise Corp.