



## Meeting Notice for Annual Shareholders' Meeting

The 2020 Annual Shareholders' Meeting (the "Meeting") of Jiin Yeeh Ding Enterprise Corp. (the "Company") will be convened at 9:00 a.m., Tuesday, June 23, 2020 at No.38, Ln. 262, Changsing St., Siangshan Dist., Hsinchu City (Yanshuei Activity Center ).

### 1. Meeting Agenda:

#### I. Report Items

- a. The 2019 Business Report
- b. The 2019 Audit Committee Report
- c. Amendments of "Corporate Governance Best Practice Principles "
- d. Amendments of " Corporate Social Responsibility Best Practice Principles" & "Corporate Social Responsibility Policy"
- e. Amendments of "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct"
- f. Amendments of "Rules Governing the Procedures for Board of Directors"
- g. Issuance of the fifth domestic secured convertible corporate bonds
- h. Implementation status report of the Company's treasury shares
- i. The 2019 employees' profit sharing bonus and directors' compensation

#### II. Matters for Ratification

- a. Adoption of the 2019 Business Report and Financial Statements
- b. To approve the proposal for distribution of 2019 earnings

#### III. Questions and Motions

2. The major item of the proposal for distribution : Cash dividends of NT\$115,682,384, distribute to NT\$1.2 per share
3. Please find enclosed herewith Attendance Card and Power of Attorney for Proxy. For those who wish to attend the present Shareholders Meeting in person, please sign/affix seal on the "Attendance Card" and submit it to the Shareholders Meeting. **For those who wish to arrange a proxy to participate in the Shareholders Meeting, please sign/seal on the Proxy Attendance Card and write down in person the name and address of the proxy attendee**, and mail/deliver to the company's share administration agent, i.e., Share Administration Department of Yuanta Securities Co., Ltd. (B1F., No.210, Section 3, Chengde Rd., Datong Dist., Taipei City 10366) at least five (5) days before the date scheduled for the meeting. An Attendance Card will then be issued for the proxy.
4. The tallying and verification institution will be the Stock Affairs Department, Yuanta Securities Co., Ltd.

5. If there is public solicitation of proxy, the Company will publish such information on the website of Securities and Futures Institute on May 22, 2020. For such information, shareholders may visit the website <http://free.sfi.org.tw> and use its “Proxy Information Free Search System” and then entering relevant search conditions.
6. When items specified in Article 172 of the Company Act contain in the main content of this general meeting of shareholders, apart from listing them in the notice to meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and select “e-Book/Annual Report & Meeting of Shareholders (with DR info)/Meeting Proposal References” for details.
7. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 23, 2020 to June 20,2020.
8. Please kindly follow the related information and regulations above, thank you.

Sincerely yours,

Board of Directors

Jiin Yeeh Ding Enterprise Corp.