



Meeting Notice for Annual Shareholders' Meeting

The 2021 Annual Shareholders' Meeting (the "Meeting") of Jiin Yeeh Ding Enterprise Corp. (the "Company") will be convened at 9:00 a.m., Tuesday, June 25, 2021 at No.38, Ln. 262, Changsing St., Siangshan Dist., Hsinchu City (Yanshuei Activity Center).

1. Meeting Agenda:

I. Report Items

- a. The Company's 2020 Business Report
- b. Audit Committee's review report of 2020 audited financial statements
- c. Report on the amendments to the "Rules of Procedures for Board of Directors Meeting"
- d. Report on the amendments to the Company's "Codes of Ethical Conduct"
- e. Report on the distribution of employee compensation and remuneration to directors for 2020

II. Matters for Ratification

- a. Motion of 2020 financial statements
- b. Motion of 2020 earnings distribution

III. Matters for Discussion

Motion of amendments to the "Director Election Procedure"

IV. Extemporaneous Motions

2. The main content of the distribution of dividends: The cash dividends of NT\$191,876,256 will be distributed with NT\$1.6 per share.
3. A set of sign-in card and power of attorney for the annual general shareholders meeting is hereby attached to this notice. If you decide to attend the meeting in person, please sign or stamp the "sign-in card" and bring it to the venue on the day of the meeting. If you wish to entrust a proxy to attend the meeting, please sign or seal the power of attorney, and fill in the proxy's name and address before delivering it to the Registrar & Transfer Agency Department, Yuanta Securities Co., Ltd. (B1F., No. 210, Section 3, Chengde Road, Datong District, Taipei City), the Company's stock affairs agency, five days prior to the meeting for the Company to send a sign-in card to the proxy.
4. The Company's agency for counting and verifying the powers of attorney is the Registrar & Transfer Agency Department, Yuanta Securities Co., Ltd.
5. Where there is any shareholder soliciting powers of attorney, the Company will prepare a summary table of materials solicited by solicitors and disclose it on the website of the Securities and Futures Institute before May 25, 2021. You may directly visit (<https://free.sfi>) and enter the query conditions.
6. Where the main content of this shareholders' meeting involves matters stipulated in Article 172 of the Company Act, said matters will be listed in the meeting notice, and you may also visit the Market Observatory Post System (MOPS) (<https://mops.twse.com.tw>); click on "Basic Information/Electronic Books/Annual Report and Shareholders' Meeting (including Depository Receipt)/References for Motions of Shareholders' Meeting (or Meeting Handbook and Supplementary Meeting Materials" for inquiry.

7. For the annual general shareholders meeting this year, you may exercise your voting rights by electronic means. Electronic voting will take place from May 26, 2021 to June 22, 2021. Please log onto Taiwan Depository & Clearing Corporation's "Stock Vote" website and vote according to the instructions provided. [Website: <https://www.stockvote.com.tw>]
8. In the event that the Company has to change the venue of the annual general shareholders meeting due to impact of the COVID-19 pandemic, the Company will announce relevant information in the form of material information on the MOPS.
9. Please kindly follow the related information and regulations above, thank you.

Sincerely yours,

Board of Directors

Jiin Yeeh Ding Enterprise Corp.