



Jiin Yeeh Ding Enterprise Corp.

Notice of 2022 Annual General Shareholders' Meeting

The 2022 Annual General Shareholders Meeting of Jiin Yeeh Ding Enterprise CORP. will be convened at 9:00 a.m. on June 27, 2022 (Monday) (30 minutes before the start of the meeting to accept shareholders' registration), at the assembly hall, Yanshui Village, Hsinchu City (No. 38, Lane 262, Changxing Street, Xiangshan District, Hsinchu City).

I. Meeting Agenda

1. Report Items

- a. 2021 Business Report.
- b. Audit Committee's Review Report of 2021 Audited Financial Statements.
- c. Report on the allocation of employees' and directors' remuneration for 2021.
- d. Amendment Report on the "Code of Practice on Corporate Governance".
- e. Amendment Report on the "Code of Practice on Corporate Social Responsibility".
- f. Amendment Report on the "Corporate Social Responsibility Policy".

2. Matters for Ratification

- a. 2021 Financial Statements.
- b. 2021 Earnings Distribution Proposal.

3. Matters for Discussion

- a. Amendment to the Company's "Acquisition or Disposal of Assets Management Procedures".
- b. Capital Reduction in Cash.

4. Election Matters

Full re-election of directors (including independent directors).

5. Other proposals

Lifting restrictions on non-compete for directors.

6. Extemporaneous Motions

II. The Board's Proposed Distribution: The cash dividend is distributed at NT\$1.8 per share.

III. 11 directors (including 4 independent directors) were elected at the shareholders meeting, and the candidate nomination system was adopted.

a. List of Candidates for Directors

- (1) Chuang, Ching-Chi (Representative of Yeeh Ding Corp.)
- (2) Chuang, Jui-Yuan
- (3) Chuang, Jui-Chin
- (4) Fan, Chen-Chun (Representative of Yeeh Ding Corp.)
- (5) Cheng, Kuang-Chieh
- (6) Huang, Jih-Tung
- (7) Peng, Cheng-Pin

b. List of Candidates for Independent Directors

- (1) Chuang, Chin-Te
- (2) Peng, Hsien-Chung
- (3) Lin, Jung-Yi
- (4) Wang, Hsin-Fa

c. For information on each candidate's academic qualification and experience, please visit the Market Observation Post System ([https:// mops.twse.com.tw/mops/web/t146sb10](https://mops.twse.com.tw/mops/web/t146sb10)), for "Type of Announcement", please click "Announcements related to the appointment of directors and supervisors under the candidate nomination system (IPO & Emerging Enterprises)".

- IV. 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 "E-book" under "Basic Information" for "Annual report and relevant information of shareholders' meeting (including depository receipt information)", enter the Company Code (or abbreviation) and year, and then click "Procedure Manual and Supplementary Information for Meetings" or "Reference Materials for Resolutions of Shareholders' Meeting" to inquire.
- V. According to Article 165 of the Company Act, the transfer of shares will be suspended from April 29, 2022 to June 27, 2022.
- VI. In addition to the announcement on 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 Department will affix a registration seal on the sign-in card and still send it to you (the Shareholder) or your agent for receipt, and you can attend the Shareholders' Meeting by virtue of this. If you (the Shareholder) or your agent has not received the sign-in card one day before the meeting, please bring the original ID card and seal to the venue to attend the meeting on the day of the meeting.
- VII. 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 27, 2022. (URL:[https:// free.sfi.org.tw](https://free.sfi.org.tw)). After entering the website, investors should enter Stock Code/Company in the " Proxy Forms Free Inquiry System" to inquire.
- VIII. For the annual general shareholders meeting this year, you can exercise your voting rights electronically during the period from May 28, 2022 to June 24, 2022. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and vote according to the instructions provided. 【URL: <https://www.stockvote.com.tw>】
- IX. 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.

In response to COVID-19 epidemic:

1. Shareholders are encouraged to exercise voting by using the electronic voting platform "Shareholder e-ticket".
2. Shareholders who wish to attend the shareholders' meeting should wear masks throughout the process and cooperate with taking body temperature. If a shareholder does not wear a mask, or has a fever reaching 37.5°C forehead temperature or 38°C ear temperature after continuous secondary body temperature measurement, he/she will be prohibited from entering the shareholders' meeting venue.
3. If the Company needs to change the place of the Meeting due to the epidemic, we will make the related public announcements on the Market Observation Post System.