

Jia Wei Lifestyle, Inc.

(formerly known as Gamma Optical Co., Ltd.)

Notice of 2021 Annual General Meeting

The annual general meeting of Jia Wei Lifestyle, Inc. (formerly known as Gamma Optical Co., Ltd.) (the Company) will be held at 9 a.m. on Friday, 23 April 2021 at Le Meridien Taipei 2F The Pegasus & Virgo (38 SongRen Road, Xinyi District, Taipei City) Registration will commence at 8.30a.m.

The following resolutions will be considered at the annual general meeting:

Management Presentation

- (I) 2020 Business Report
- (II) Audit Committee's Review Report on the 2020 Financial Statements
- (III) Report on the Amendments to the "Rules of Procedure for Board of Directors Meetings" and "Code of Ethical Conduct"
- (IV) Other Management Presentations

Proposals

- (I) Proposal for 2020 Business Report and Financial Statements
- (II) Proposal for 2020 Earnings Distribution

Discussion

- (I) Amendment to Clauses of the "Articles of Incorporation"
- (II) Amendments to the "Rules of Procedure for Shareholders' Meeting," "Rules for Director Elections" and "Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees"
- (III) Proposal for the Removal of the Non-Compete Clause for Directors and Their Proxies

Questions and Motions

Board of Directors
Jia Wei Lifestyle, Inc.
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