

Jia Wei Lifestyle, Inc.

References For 2023 Annual Meeting of Shareholders

Time: 9:30 a.m., Monday, May 29, 2023

Venue: Cai-Feng Hall, 4F, SILKS PLACE Tainan, No. 1, Heyi Rd., West Central Dist.,
Tainan City

Method of holding: Physical shareholders' meeting

Management Presentations

- I. 2022 Business Report (Please refer to the Handbook).
- II. Submit the Audit Committee's Review Report on the 2022 Financial Statements for deliberation.
 - (1) The Company's 2022 Financial Statements have been reviewed by the Audit Committee and approved by the Board of Director. We hereby entrust independent auditors CPA Calvin Chen and CPA Fangwen Lee of EY Taiwan to audit and certify the report, and issue a written audit report in accordance with Company Act and Securities and Exchange Act.
 - (2) Audit Committee's Review Report (Please refer to the Handbook).
- III. Report on Revision of "Rules of Procedure for the Board of Directors" and "The Code of Practice on Sustainable Development"

The Company amended the rules in accordance with related laws and regulations. The comparison table of amended articles are provided in the Attachments (Please refer to the Handbook).
- IV. Other Management Presentations:
 - (1) On April 23, 2021, the Company passed a resolution at the regular shareholders' meeting to amend the Company's Articles of Incorporation, authorizing the Board of Directors to distribute cash dividends at the end of each half fiscal year. The amount and date of the cash dividends for each half fiscal year of 2022 resolved by the Board of Directors of the Company are as follows:

Unit: NT\$

2022	Board of Directors Meeting	Dividend Payout Date	Dividend per share	Total Amount
H1	11/11/2022	12/16/2022	3.00	240,901,245
H2	3/24/2023	7/14/2023	5.00	401,502,075
Total			8.00	642,403,320

- (2) Distribution of Remuneration for Employees and Directors of 2022:
The distribution of remuneration of employees and Directors of the Company for 2022 was approved by the Remuneration Committee, Audit Committee and Board of Directors on March 24, 2023. According to Ernst & Young's audit, the profit before tax after the distribution of remuneration of employees and Directors was NT\$769,296,402. 4% was allocated for employees at NT\$30,771,856, and 4% was allocated for Directors at NT\$30,771,856 in cash (please refer to the Handbook).
- (3) With the exception of proposals passed in the 6th meeting of the 8th term of Board of Directors on January 5, 2023 and the 7th meeting of the 8th term of Board of Directors on March 24, 2023, the Company did not receive any other proposals from shareholders from March 28 to April 6, 2023.

Proposals

Proposal 1

Proposed by the Board

Cause: Submit the Proposal for 2022 Business Report and Financial Statements for deliberation.

Note: I. The Company's 2022 Business Report and Financial Statements have been reviewed by the Audit Committee and approved by the Board, and the Parent Company Only Financial Statements and Consolidated Financial Statements audited by independent auditors, CPA Calvin Chen and CPA Fangwen Lee of EY Taiwan, accompanied by the audit report with unqualified opinions.

II. The aforementioned Business Report, Parent Company Only Financial Statement, Consolidated Financial Statement and Audit Committee's Review Report (Please refer to the Handbook).

III. Submitted for proposal.

Resolutions:

Proposal 2

Proposed by the Board

Cause: Ratification of the 2022 Earnings Distribution Proposal.

Note: I. The Company's 2022 Earnings Distribution Proposal was passed in resolutions of the Audit Committee and the meeting of the Board of Directors (Please refer to the Handbook).

II. Submitted for proposal.

Resolutions:

Discussion

Proposal 1

Proposed by the Board

Cause: Revision of Some Provisions of the Articles of Incorporation

Note: I. Due to business needs, the Company plans to amend some provisions of the "Articles of Association." The comparison table of the revised articles are hereby attached (Please refer to the Handbook).

II. Submitted for discussion.

Resolutions:

Proposal 2

Proposed by the Board

Cause: Proposal for the Removal of the Non-Compete Clause for Current Directors and Their Proxies

Note: I. Handled pursuant to Article 209 of the Company Act, a Director who does anything for himself/herself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval.

II. If the Company's Directors and their representatives also invest in and act as the Directors of other companies that have the same or similar business scope as the Company, they shall submit this matter to the Shareholders' Meeting for approval according to the law. The prohibitions on Directors and their representatives from participating in competitive business shall be released upon their appointment as Directors or managers of other companies.

III. New Posts of Current Directors and Their Proxies (Please refer to the Handbook).

IV. Submitted for discussion.

Resolutions:

Questions and Motions

Adjournment

(Please refer to the Handbook for the details about above proposal)