

Jia Wei Lifestyle, Inc.

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

Notice of 2022 Annual General Meeting

(1) 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 Tuesday, May 31 2022 at International Conference, 3F, National Tainan Living Art Center, No. 34, Sec. 2, Zhonghua West Rd., Zhongxi District, Tainan City. Registration will commence at 8.30a.m.

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

Management Presentation

- (I) 2021 Business Report
- (II) Audit Committee's Review Report on the 2021 Financial Statements
- (III) Report on Revision of the Code of Practice on Sustainable Development (formerly the Code of Practice on Corporate Social Responsibility)
- (IV) Other Management Presentations

Proposals

- (I) Proposal for 2021 Business Report and Financial Statements
- (II) Proposal for 2021 Earnings Distribution

Discussion

- (I) Revision of Some Provisions of the "Administrative Measures for Acquisition or Disposal of Assets"

Election

- (I) Comprehensive Reelection of Directors

Other Proposals

- (I) Proposal for the Removal of the Non-Compete Clause for Directors and Their Proxies

Questions and Motions

(2)The seven directors should be elected (include three independent directors). A candidate nomination system shall be adopted. The list of directors candidates :
Hsin-Fu Investment Limited Representative : Vincent Chen
Smart Investment Limited Representative : David Wu
Hsin-Fu Investment Limited Representative : Li-Hua Wu
Smart Investment Limited Representative : Ray Hou
Independent director : Shou-Te Hsu
Independent director : Chin-Chou Hsu
Independent director : Jacky Huang
Check the experience of the candidates, please link to MOPS (Market Observation Post System), the web: <http://mops.twse.com.tw>

(3)The explanation is as follows :
According Company Act Article 209, release the prohibition on newly-elected directors from participation in Competitive Business
Concurrent posts of Directors and Independent Directors are revealed in the handbook of 2022 Annual Meeting of Shareholders and at the meeting place

(4)Pursuant to Article 165 of the Company Act, the share register closed period is set from April 2, 2022 to May 31, 2022

(5)Please find enclosed the notice of Annual General Meeting and one copy of the proxy. If you wish to attend the meeting in person, please sign or stamp your personal chop on such notice and proceed with the check-in on the day of the meeting (please do not send the signed notice to the Company if you intend to attend in person). If you wish to delegate a proxy to attend the meeting, please sign or stamp your personal chop on the proxy, properly fill in the name of your proxy and deliver (mail) the same (which must be received within five (5) days prior to the meeting, i.e. May 25, 2022) to the Company's designated Stock Agent, i.e. Fubon Securities Co. Ltd., Stock Register Agency Department, at 2F., No. 17, Xuchang St., Zhongzheng District, Taipei.

(6)The Company will have the proxy form for the general shareholder's meeting uploaded to the website of the Securities and Futures Institute(<http://free.sfi.org.tw>) on April 29, 2022. Please visit the website for the introduction of the query mode.

(7)According Securities and Exchange Act Article 26-2, the notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of

nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.

(8)Voting rights of shareholders for the Annual General Meeting may be exercised via electronic means from April 30, 2022 to May 28, 2022. Please log in through the “Electronic Voting Platform for Shareholders” at the website of Taiwan Depository and Clearing Corporation (<http://www.stockvote.com.tw>) and vote by following the relevant instructions. According Company Act, a shareholder elects to exercise his/her/its voting power by way of electronic transmission, it is perceived to attend the shareholders' meeting in person. A shareholder has exercised his/her/its voting power by way of electronic transmission, and has also authorized a proxy to attend the shareholders' meeting in his/her/its behalf, then the voting power exercised by the authorized proxy for the said shareholder shall prevail.

(9)In accordance with Article 172 of the Company Act, Article 26-1 and 43-6 of Securities and Exchange Act and relevant regulations, the contents of the matters proposed to the shareholders' meeting may be viewed on Market Observation Post System (website : <http://mops.twse.com.tw>), by clicking on “electronic books/annual report and materials related to shareholders' meeting” or by clicking on “profiles/company profiles/company website” which will link to the Company's website.

(10)Please refer to the page to receive souvenirs.

Board of Directors

Jia Wei Lifestyle, Inc.

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