

Jia Wei Lifestyle, Inc.

Notice of 2023 Annual Meeting of Shareholders

(1)

The meeting will be held at 9 : 30 a.m. on Monday, May 29, 2023 at Cai-Feng Hall, 4F, SILKS PLACE Tainan, No. 1, Heyi Rd., West Central Dist., Tainan City. Registration will commence at 9 : 00 a.m.

The following resolutions will be considered at the annual meeting of shareholders :

Management Presentations

- (I) 2022 Business Report
- (II) Audit Committee's Review Report on the 2022 Financial Statements
- (III) Report on Revision of “Rules of Procedure for the Board of Directors” and “The Code of Practice on Sustainable Development”
- (IV) Other Management Presentations

Proposals

- (I) Proposal for 2022 Business Report and Financial Statements
- (II) Proposal for 2022 Earnings Distribution

Discussion

- (I) Revision of Some Provisions of the Articles of Incorporation
- (II) Proposal for the Removal of the Non-Compete Clause for Current Directors and Their Proxies

Questions and Motions

(2)

According Article 209 of the Company Act, removal of the Non-Compete Clause for Current Directors and Their Proxies. New Posts of Current Directors and Their Proxies are revealed at the meeting place.

(3)

Pursuant to Article 165 of the Company Act, the share register closed period is set from March 31, 2023 to May 29, 2023.

(4)

Please find enclosed the notice of 2023 annual meeting of shareholders 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 23, 2023) 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.

(5)

The Company will have the proxy form for 2023 annual meeting of shareholders uploaded to the website of the Securities and Futures Institute(<http://free.sfi.org.tw>) on April 28, 2023. Please visit the website for the introduction of the query mode.

(6)

According Securities and Exchange Act Article 26-2, the notice of 2023 annual meeting of shareholders 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.

(7)

Voting rights of shareholders for 2023 annual meeting of shareholders may be exercised via electronic means from April 29, 2023 to May 26, 2023. 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 to 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.

(8)

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.

(9)

No souvenirs.

Board of Directors

Jia Wei Lifestyle, Inc.