

Jia Wei Lifestyle, Inc.

Notice of 2024 Annual Meeting of Shareholders

(1)

The meeting will be held at 9 a.m. on Monday, May 27, 2024 at Cai-Feng Hall, 4F, SILKS PLACE Tainan, No. 1, Heyi Rd., West Central Dist., Tainan City. Registration will commence at 8 : 30 a.m.

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

Management Presentations

- (I) 2023 Business Report
- (II) Audit Committee's review and communication with internal audit director
- (III) Report on Revision of "Rules of Procedure for the Board of Directors"
- (IV) Report on Distribution of Remuneration for Employees and Directors of 2023
- (V) Report on Directors' Remuneration of 2023
- (VI) Other Management Presentations

Proposals

- (I) Proposal for 2023 Business Report and Financial Statements
- (II) Proposal for 2023 Earnings Distribution

Election

- (I) Election of 1 Independent Director of the 8th Term is submitted for voting

Other Proposals

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

Questions and Motions

(2)

The proposed cash dividend distribution is as follows: A shareholder dividend of NT\$240,901,245 is proposed. Shareholder dividends are calculated based on the shares held by shareholders recorded in the shareholder list on the dividend base date. A cash dividend of NT\$3 per share is allocated. Allotments will be distributed up to NT\$.

According to Article 22 of the Company's Articles of Association, the board of directors determines the dividend distribution base date and payment date and if there is a subsequent change in the number of outstanding shares due to factors such as the repurchase of the company's shares, or the transfer, conversion, and cancellation of the repurchased shares, the board of directors according to the actual number of outstanding shares on the allotment base date, adjust the allotment ratio of shareholders.

(3)

The one independent directors should be elected. A candidate nomination system shall be adopted. The list of directors candidates :

Independent director : Hui-Chin Wang

Check the experience of the candidates, please link to MOPS (Market Observation Post System), the web: <http://mops.twse.com.tw>

(4)

According Article 209 of the Company Act, removal of the Non-Compete Clause for Directors and Their Proxies. Directors and Their Proxies are revealed , please refer to the Handbook.

(5)

Pursuant to Article 165 of the Company Act, the share register closed period is set from March 29, 2024 to May 27, 2024.

(6)

Please find enclosed the notice of 2024 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 21, 2024) to the Company's designated Stock Agent, i.e. Fubon Securities Co. Ltd., Stock Register Agency Department, at 11F., No. 17, Xuchang St., Zhongzheng District, Taipei.

(7)

The Company will have the proxy form for 2024 annual meeting of shareholders uploaded to the website of the Securities and Futures Institute(<http://free.sfi.org.tw>) on April 26, 2024. Please visit the website for the introduction of the query mode.

(8)

According Securities and Exchange Act Article 26-2, the notice of 2024 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.

(9)

Voting rights of shareholders for 2024 annual meeting of shareholders may be exercised via electronic means from April 27, 2024 to May 24, 2024. Please log in through the “Electronic Voting Platform for Shareholders” at the website of Taiwan Depository and Clearing Corporation (<https://stockservices.tdcc.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.

(10)

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.

(11)

Please refer to the page to receive souvenirs.

Board of Directors
Jia Wei Lifestyle, Inc.