

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of JINLI GROUP HOLDINGS LIMITED (the "**Company**") will be convened at 9:00 a.m., Wednesday, 18 June, 2025 at GIS Taipei Tech Convention Center 203 Conference Room (No.1, Sec. 3, Zhongxiao E. Rd., Da'an Dist., Taipei City, Taiwan).

I. The agenda for the Meeting is as follows:

A. Report items

1. 2024 Annual Business Report
2. Audit Committee's Audit Report of 2024 Financial Statements
3. To report 2024 directors' remuneration
4. To report 2024 employees' remuneration distribution

B. Resolution Items

1. 2024 Business Report and Consolidated Financial Statements
2. 2024 Deficit Compensation Proposal

C. Discussion Items

1. Amendment "ARTICLES OF ASSOCIATION" of the Company
2. Approval for the release of non-competition restrictions for Directors

D. Extempore motion

II. The main contents of the Profit Distribution Plan:

According to the Articles of Association of the Company, it is proposed not to distribute cash dividends and stock dividends to shareholders.

III. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation 【<https://stockservices.tdcc.com.tw>】 during the period from May 17, 2025 to June 15, 2025.

IV. The Transfer Agency Department of SinoPac Securities is the proxy tallying and verification institution for this Meeting.

Board of Directors

JINLI GROUP HOLDINGS LIMITED