

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of JINLI GROUP HOLDINGS LIMITED (the "**Company**") will be convened at 9:00 a.m., Wednesday, 23 June, 2026 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. 2025 Annual Business Report
2. Audit Committee's Audit Report of 2025 Financial Statements
3. To report 2025 Directors' remuneration
4. To report 2025 employees' remuneration

B. Resolution Items

1. To accept 2025 Business Report and Consolidated Financial Statements
2. To accept 2025 Deficit Compensation Proposal

C. Discussion Items

1. Amendment to the Regulations Governing the Acquisition and Disposal of Assets
2. Amendment to the Procedures for Loaning Funds
3. Amendment to the Articles of Incorporation
4. Amendment to the Rules of Procedure for Shareholders Meetings

D. Directors Election

1. Election of the 7th-term Directors and Independent Directors

E. Other Business

1. To release the newly elected Directors from non-competition restrictions

F. Extempore Motions and Adjournment

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 23, 2026 to June 20, 2026.

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

Board of Directors

JINLI GROUP HOLDINGS LIMITED