

JETWAY INFORMATION CO., LTD.

2023 Annual Shareholders' Meeting

Meeting Notice

1. It is scheduled to hold the annual shareholders' meeting on June 27, 2023 (Tuesday) at 9:00 AM at 2F., No. 223, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City (Taipei Innovation City Convention Center). The registration for shareholders will start at 8:30 AM, and the location for registration is the same as the meeting location.

The meeting agenda includes:

(I) Company Reports:

- (1) 2022 Business Report
- (2) 2022 Audit Committee's Review Report
- (3) Report on the 2022 Distribution of Compensation for Employees and Directors

(II) Proposals:

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2022 Profits

(III) Elections:

- (1) Election of 14th Board of Directors (including Independent Directors)

(IV) Other Matters:

- (1) Proposal of Release the Prohibition on New Directors and their Legal Representatives from Participation in Competitive Business.

(V) Questions and Motions.

2. The details of the company's profit distribution plan was resolved by the board of directors on March 15, 2023, as follows:

- (1) A cash dividend of NT\$ 187,458,258 is to be distributed to shareholders, and each share is to receive a cash dividend of NT\$ 2.5.
- (2) However, if changes occur in the company's capital that affect the number of shares in circulation, and thus the dividend rate for shareholders changes, it is proposed to authorize the board of directors to handle it in full.

3. If there are any major contents of the proposals that should be listed according to Article 172 of the Company Law for the convening of this shareholders' meeting, please go to the MOPS (website: <https://mops.twse.com.tw/>) and select Basic Information\Electronic Book\Annual Report and Shareholder Meeting Related Information\Company Code or Abbreviation, Year\ "Reference Information for Various Proposals of the Shareholders' Meeting" or "Manual and Supplemental Information for the Meeting" for inquiries.

4. The shareholders' meeting will be asked to elect 7 directors (including 3 independent directors), with the list of nominated candidates through the nomination system:

Director:

AAEON Technology Inc. Representative: YANG, GUANG-QIANG

AAEON Technology Inc. Representative: ZHUANG, YONG-SHUN

AAEON Technology Inc. Representative: LIN, JIAN-HONG

AAEON Technology Inc. Representative: DU, YUN-ZHEN

Independent Director:

ZHANG, JING-YI

LI, XING-PING

WU, JIA-JIN

If investors wish to inquire about the academic and career backgrounds of the candidates and other related information, please go to the MOPS (website: <https://mops.twse.com.tw>) and input the query information under "Announcement Query".

5. The company is to discuss the lifting of the competition restriction on directors. Therefore, in accordance with Article 209 of the Company Law, it is proposed to require the shareholders' meeting to agree to lift the competition restriction on the newly elected directors.

6. In accordance with Article 165 of the Company Law, the transfer of share registrations will be suspended from April 29, 2023 to June 27, 2023.

7. Besides the announcement, the letter is sent along with one attendance sign-in card and one proxy form for the shareholders' meeting. Please check and make time to attend. If you attend in person, please fill in the second linked sign-in card, stamp or sign it, and register directly at the venue on the day of the meeting, no need to mail it back. If you are appointing a proxy to attend, please fill in the second linked proxy form, stamp or sign it, and send it to the company's shareholder service agent, Capital Securities Corp, five days before the meeting.

8. If any shareholder is seeking a proxy form, the company will make a summary table of solicitors' information available on the SFI website before May 26, 2023. If shareholders wish to inquire, please directly enter the website: <https://free.sfi.org.tw> to "Free Inquiry of Proxy Announcement Information", and enter the query condition to proceed.

9. At this shareholders' meeting, shareholders can exercise their voting rights electronically. The voting period is from May 27, 2023 to June 24, 2023. Please log in to the TDCC's "Shareholder e-Ticket" webpage and vote according to the relevant instructions [Website: <https://www.stockvote.com.tw>].

10. The proxy form statistic verification institution for this shareholders' meeting is the shareholder services department of Capital Securities Corp.

Best Regards

Board of Directors, JETWAY INFORMATION CO., LTD.