

# **JETWAY INFORMATION CO., LTD.**

## **2024 Annual Shareholders' Meeting**

### **Meeting Notice**

1. It is scheduled to hold the annual shareholders' meeting on June 12, 2024 (Wednesday) at 9:00 AM at 9th Floor, No. 135, Lane 235, Baoqiao Road, Xindian District, New Taipei City. 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) Matters to Be Reported:

- (1) 2023 Annual Business Report of the Company
- (2) 2023 Audit Committee's Review Report
- (3) 2023 Report on the Distribution of Compensation and Remuneration for Employees and Directors

(II) Matters to Be Ratified:

- (1) Proposal of the 2023 Annual Business Report and Financial Statements
- (2) Proposal of the 2023 Distribution of the Company's Profits

(III) Matters to Be Discussed:

- (1) Amendment of Procedures for Acquisition or Disposal of Assets of the Company
- (2) Proposal of the Company's cash capital reduction and refund of Shareholders' capital

(IV) Questions and Motions.

2. The details of the company's profit distribution plan were resolved by the board of directors on February 27, 2024, as follows:

- (1) A cash dividend of NT\$ 149,966,606 is to be distributed to shareholders, and each share is to receive a cash dividend of NT\$ 2.0.

- (2) In the event that changes in the Company's share capital affect the number of shares in circulation on the dividend record date, it is proposed that the Shareholders' Meeting authorize the Chairperson to manage all related matters fully.

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. In accordance with Article 165 of the Company Law, the transfer of share registrations will be suspended from April 14, 2024 to June 12, 2024.
5. 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 be available 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.
6. 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 10, 2024. 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.
7. At this shareholders' meeting, shareholders can exercise their voting rights electronically. The voting period is from May 11, 2024 to June 9, 2024. Please log in to the TDCC's "Shareholder e-Ticket" webpage and vote according to the relevant instructions [Website: <https://www.stockvote.com.tw>].
8. 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.