

Jetwell Computer Co., Ltd.  
Meeting Notice of Annual General Shareholders' Meeting  
(Summary Translation)

Agenda for 2021 General Shareholders' Meeting of Jetwell Computer Co., Ltd.

Time: 9:00 am. Taiwan time, June 10, 2021 (Thursday)

Location: Auditorium, 3F, No. 1163, Minzu 1st Rd., Kaohsiung, City

1. Meeting Agenda

I. Report Items

- (I) 2020 business conditions
- (II) Audit Committee's report on audit of 2020 closing statements.
- (III) Report on 2020 profit distribution of employees' and directors' compensation
- (IV) Report on 2020 profit distribution of cash dividends from earnings

II. Ratification

- (I) 2020 Business Report and Financial Statements
- (II) 2020 earnings distribution

III. Discussions

- (I) Discussion on partial revision of the provisions of Procedure for Shareholder Meetings.
- (II) Discussion on partial revision of the Procedures for the Acquisition and Disposal of Assets.

IV. Extemporary Motions.

V. Adjournment.

2. The major items of the proposal for distribution of 2020 profits adopted are as follows:

Cash dividend of NT\$2.1 per share, totaling NT\$71,412,808.

3. Share Transfer Prohibition Period : 2021/04/12~2021/06/10

If any shareholder is interested in their qualifications, please refer to Market observation Post System of Securities and Futures Institute (website:<http://mops.twse.com.tw>).

4. Shareholders may exercise their voting rights through the platform of Taiwan Securities Central Depository Co., Ltd.'s

(<http://www.stockvote.com.tw>) during the period from May 11,2021 to June 7,2021.

Board of Directors

Jetwell Computer Co., Ltd.