



Stock Code: 3147
<https://www.jetwell.com.tw>

Jet well Computer Co., Ltd.
Meeting Notice for
Annual General Shareholders' Meeting
(Summary Translation)

Agenda for the 2025 General Shareholders' Meeting of Jetwell Computer Co., Ltd.

Time: 9:00 am, May 29, 2025 (Thursday)

Location: 3F., No. 1163, Minzu 1st Rd., Zuoying Dist., Kaohsiung City, Taiwan

Convening Modality: Hybrid shareholders' meeting, on-site and virtual conference will proceed in parallel.

Online platform: Please kindly access the zone of Hybrid Shareholders 'Meeting Platform (website: [https:// stockservices.tdcc.com.tw](https://stockservices.tdcc.com.tw)) run by the Taiwan Depository Clearing Corporation (TDCC).

1. The agenda for the meeting is as follows:

I. Report Items:

- (I) 2024 Business Report.
- (II) Audit Committee's Review Report on the 2024 Financial Statements.
- (III) 2024 Directors' Remuneration Report.
- (IV) 2024 Employee Remuneration Distribution Report.
- (V) 2024 Surplus Distribution Cash Dividend Situation Report.

II. Ratification:

- (I) 2024 Business Report and Financial Statements.
- (II) 2024 Surplus Distribution Proposal.

III. Discussion:

- (I) Partial Article Amendments to the Corporation's "Articles of Incorporation".
- (II) Proposal for the issuance of new shares through the capitalization of surplus, submitted for resolution

IV. Election of Directors:

- (I) Election the Board of Directors.

V. Other Matters:

- (I) Removal of non-compete restrictions for the newly elected Directors and their representatives

VI. Extemporary Motions

VII. Adjournment

2. The major items of the proposal for distribution of 2024 profits adopted are as follows:

Appropriations of earnings in cash dividends to shareholders NT\$5.0 per share and stock dividends of NT\$1.20 per share.

3. 7 Directors (including 3 Independent Directors) were elected at this regular shareholders' meeting. The Company adopted the candidate nomination system. Directors and Independent Directors Candidates List for the 13th Board of Directors:

(1) Chih-Chung, Li

(2) Yi Zone Internation Investment Ltd. Representative: Tseng, Cheng-Sun

(3) BESTCOM Infotech Corp. Representative: Shu-Chyuan, Tu

(4) Mao-Chuan, Shieh

(5) Independent Director- Li-Na, Fang

(6) Independent Director- Ye-Ling, Chang

(7) Independent Director- Chao-Hui, SU

For relevant information regarding the academic and professional experiences please access the Market Observation Post System (MOPS)

(<https://mops.twse.com.tw/mops>) and click on Relevant Announcement of Candidate Nomination System for Election of Directors and Supervisors (Listed and OTC companies, and Emerging Companies) "under "Announcement Type".

4. **Share transfer suspension period : 03/31/2025~05/29/2025**

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>).

The agenda and main content of this shareholders' meeting can be found on the MOPS website: <https://emops.twse.com.tw/server-java/t58query>
→Electronic Books→ Shareholders' Meetings

This year's shareholder meeting will be a hybrid one. Online participants will attend through the e-Meeting Platform (website: <https://stockservices.tdcc.com.tw>) run by the Taiwan Depository Clearing Corporation (TDCC).



Shareholders who plan to attend the meeting virtually must sign up for it and register such attendance on the TDCC e-Meeting Platform between **2025/04/29** and **2025/05/26**. The said process can be completed by scanning the QR Code above with mobile devices. Online participants can start checking in 30 minutes prior to the shareholder meeting. Once shareholders complete the check-in process, they are deemed as having attended in person. If natural disasters, incidents, or other force majeure events hinder the operating of the e-Meeting Platform or prevent shareholders from successfully attending the meeting virtually for over 30 minutes, the Company will postpone or reconvene the meeting on **2025/05/30** at 09:00 in Meeting of Jetwell Computer Co., Ltd. (Auditorium, 3F, No. 1163, Minzu 1st Rd., Kaohsiung, City, Taiwan)

5. **Relevant matters for convening hybrid shareholders' meetings:**

Shareholders who attend shareholder meetings virtually can exercise their voting rights between the commencement of the meeting and the end of the voting time announced by the chairperson. Shareholders who

cast late-arriving ballots after the end of the voting time will be deemed to have waived their voting rights. Shareholders are allowed to text questions; for each proposal, questions are limited to two; for each question, words are limited to 200 characters. Please visit the TDCC website for more information on the operating instructions of the e-Meeting Platform.

Please contact the Company or shareholder services agency (**02-2718-6425**) if you have any questions about online participation, such as registration, check-ins, connection methods, and platform operating matters. The Company will not be liable for any poor communications, broadcast lags, or any difficulties concerning watching a live stream, texting questions, and exercising voting rights if it is shareholders' internet connection or equipment that causes the problems. Shareholders who have concerns about such issues are encouraged to use e-voting prior to the meeting or attend the meeting in person.

Countermeasures for postponing or reconvening the meeting:

- (1) Shareholders who have not registered their online attendance at the affected meeting will not be allowed to attend the postponed or reconvened meeting.
- (2) In the event that the e-Meeting Platform fails or shareholders have difficulty attending virtually for over 30 minutes due to natural disasters, incidents, or other force majeure events, the Company should check the total shares of shareholders that have attended. If the total number of shares represented at the shareholder meeting after deduction of the number of shares represented by shareholders attending virtually still reaches the legal quorum for convening of the shareholders' meeting, the affected meeting will continue in session. The shares of shareholders, solicitors, or proxy agents who attend virtually will be counted towards the total number of shares represented by the shareholders attending the meeting. In addition, shareholders, solicitors, or proxy agents who attend virtually will be deemed to abstain from voting on all proposals on meeting agenda of that shareholder meeting. Please contact the Company or shareholder services agency (**02-2718-6425**) if you encounter the said situation.
- (3) If encountering the said problems, the Company will the chairperson may adjourn the meeting at their discretion) when the outcomes of all proposals have been announced and an extraordinary motion is not put forward.

**Sincerely Yours,
Board of Directors
Jet well Computer Co., Ltd.**