

M. J. International Co., Ltd.
NOTICE of 2024 Annual General Shareholders' Meeting
(Summary Translation)

The 2024 shareholders' meeting will be held at 9:00 a.m. on Thursday, June 25, 2024 at Grand Forward Hotel Meeting Room (No.189, Sec.1, Xianmin Blvd.,Banqiao Dist., 220 New Taipei City)

1. Agenda of Annual Meeting of Shareholders

I. Reports:

- (1) 2023 Business Report
- (2) 2023 Audit Committee's Review Report
- (3) Endorsement/Guarantee and Financing.
- (4) Distribution of 2023 earnings by cash dividends.
- (5) Amendment to the "Listed and OTC companies establish ethical conduct guidelines".

II. Approvals:

- (1) The Company's 2023 business report and consolidated financial statements.
- (2) Proposal for deficit Compensation and distribution of 2023 earnings.

III. Discussions

- (1) Amendment to the "Measures for Election of Directors" for the Company.
- (2) Amendment to the "Regulations for the Administration of Engaging in Derivatives Trading" for the Subsidiaries of Our Company.
- (3) Amendment to the "Regulations Governing Acquisition or Disposition of Assets" for the Company.
- (4) Amendment to the "Operational Procedures for Loaning Funds to Others" for the Company.

IV. Elections

Proposal for the Re-election of the Company's Directors (including Independent Directors).

V. Other Motions

Proposal to Lift the Non-Compete Restrictions for Newly Appointed Directors (Special resolution).

VI. Extraordinary Motions

2. The proposal for distribution of 2023 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$ 19,703,700 Each common share holder will be entitled to receive a cash dividend of NT\$0.3 per share. The record date will be decided by the Board of Directors.

3. Director Election

- (1) The Company plans to elect all 9 directors (including 3 independent directors).
- (2) List of candidates using the nomination system: [Director: Black Dragon Assets Limited Representative: Chen Pen-Yuan, Infinite Tales Enterprise Limited Representative: Chen, Man-Ling, ACCORD SKY INVESTMENTS CO., LTD. Representative: Chen, I-Hsiu, Success Reveal Holdings Limited Representative: Chen, Chien-Ming, Lin, An-Hsiu, Yuanta Bank as Trustee of Luckmore Investments Limited Investment Account], [Independent directors: Jong, Wen-Ren, Kao, Li-Han, Cheng, Yen-Chuan].
- (3) The inquiry website for each candidate's academic experience and other relevant information is: [<https://mops.twse.com.tw>]
4. According to Article 36 of the "Articles of Association", the main content should be disclosed on the Public Information Observation System. The website for inquiry is: [<https://mops.twse.com.tw>].
5. Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 26, 2024 to June 22, 2024. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation. (<https://www.stockvote.com.tw>)

Board of Directors

M. J. International Co., Ltd.