

M. J. International Co., Ltd.
NOTICE of 2022 GENERAL SHAREHOLDERS' MEETING
(Summary Translation)

The 2022 shareholders' meeting will be held at 9:00 a.m. on Wednesday, June 15, 2022 at Grand Forward Hotel (located at No.189, Sec.1, Xianmin Blvd., Banqiao Dist., New Taipei City)

1. Agenda of Annual Meeting of Shareholders

I. Report Items:

- (1) 2021 Business Report
- (2) 2021 Audit Committee's Review Report
- (3) The Status of Endorsement/Guarantee and Financing
- (4) 2021 Distribution of Compensation to the Company's Directors and Employees
- (5) Distribution of 2021 earnings by cash dividends

II. Proposal Items:

- (1) Adoption of 2021 Business Report and Financial Statements.
- (2) Motion for distribution of 2021 earnings.

III. Discussion Items

- (1) To amend the "Company's Memorandum and Articles of Incorporation "(Special resolution)
- (2) To amend the "Regulations Governing Acquisition or Disposition of Assets"
- (3) To amend the "Rules and Procedures of Shareholders' Meeting"

IV. Election Items

Election of the Company's independent directors.

V. Other Motion

VI. Extraordinary Motions

VII. Adjournment of Meeting

2. The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$45,975,300. Each common share holder will be entitled to receive a cash dividend of NT\$0.7 per share. The record date will be decided by the Board of Directors.

3. Director Election:

Election of the Company's independent directors.

4. Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 16, 2022 to June 12, 2022. 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.