

**M. J. International Co., Ltd.**  
**NOTICE of 2023 GENERAL SHAREHOLDERS' MEETING**  
**(Summary Translation)**

The 2023 shareholders' meeting will be held at 9:00 a.m. on Wednesday, June 21, 2023 at Grand Forward Hotel (No.189, Sec.1, Xianmin Blvd., Banqiao Dist., 220 New Taipei City)

1. Agenda of Annual Meeting of Shareholders

I. Report Items:

- (1) 2022 Business Report
- (2) 2022 Audit Committee's Review Report
- (3) Endorsement/Guarantee and Financing.
- (4) 2022 Distribution of Compensation to the Company's Directors and Employees.
- (5) Distribution of 2022 earnings by cash dividends.
- (6) To amend the "Procedures of the Board of Directors".

II. Approval Items:

- (1) The Company's 2022 business report and consolidated financial statements.
- (2) Motion for distribution of 2022 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 " for the company and its subsidiaries.
- (3) To amend and Added " Regulations for the Administration of Engaging in Derivatives Trading" for the Company and its Subsidiaries.
- (4) To amend the "Procedure of the Shareholders' Meeting" for the Company and its Subsidiaries.

IV. Extemporary Motions

2. The proposal for distribution of 2022 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$ 98,518,500 Each common share holder will be entitled to receive a cash dividend of NT\$1.5 per share. The record date will be decided by the Board of Directors.

3. 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>].
4. Voting right for the shareholders’ meeting can be exercised via electronic form during the period from May 22, 2023 to June 18nd, 2023. 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.