

Meeting Notice

For

Annual Shareholders' Meeting

(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Johnson Health Tech Co., Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 10, 2020 at JHT's Headquarters at B1 No.999, Sec. 2, Dongda Rd., Daya Dist., Taichung City 428, Taiwan.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2019 Business Report.
- (2) 2019 Audit Committee's Review Report.
- (3) 2019 Annual Earnings Distribution and Cash Dividend Report.
- (4) 2019 Report of Remuneration Distribution to Employees and Directors.
- (5) The status of treasury stocks buy back implementation.
- (6) The status of ordinary corporate bond issuance.

II. Proposals and Acknowledgement

- (1) To accept 2019 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2019 earnings.

III. Discussion and Election Items

- (1) To revise the company's partial provisions for Corporate Charter.
- (2) To revise the company's partial provisions for Regulations Governing the Acquisition and Disposal of Assets.
- (3) The election of directors.
- (4) Release the prohibition on new directors from participation in Competitive Business.

2. The major items of the proposal for distribution of 2019 profits adopted at Board of Directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$424,164,464. Each common share holder will be entitled to receive a cash dividend of NT\$1.4 per share (based on the total outstanding shares as of Dec. 31, 2019). The record date will be decided by the Chairman as authorized by the Board of Directors.

Board of Directors

Johnson Health Tech Co., Ltd.