

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Johnson Health Tech. Co., Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 28, 2023 at JHT's B1 Audio-Visual Classroom, No.999, Sec. 2, Dongda Rd., Daya Dist., Taichung City 428, Taiwan(R.O.C.).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2022 Annual Business Report.
- (2) 2022 Audit Committee's Review Report.
- (3) Report on the Distribution of Compensation for Employees and Directors in 2022.
- (4) Report on the Distribution of Cash Dividend from Earnings in 2022.
- (5) Report on Directors' Remuneration in 2022.
- (6) Report on Execution of this Company's Share Repurchase.

II. Matters for Ratification

- (1) Proposal of 2022 Annual Business Report and Financial Statements.
- (2) Proposal of 2022 Earnings Distribution.

III. Matters for Discussion and Election Matters

- (1) Proposal of Full Reelection of Directors.
- (2) Proposal of Lifting Non-compete Restriction on New Directors and their Representatives.

2. The major items of the proposal for distribution of 2022 profits adopted at Board of Directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$181,752,970. Each common share holder will be entitled to receive a cash dividend of NT\$0.6 per share (based on the total outstanding shares as of Dec.31, 2022). The record date will be decided by the president as authorized by the Board of Directors.

Board of Directors

Johnson Health Tech. Co., Ltd.