

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Johnson Health Tech. Co., Ltd. ("the Company") will be convened at 9:00 a.m., Thursday, June 26, 2025 at B1 Audio-Visual Classroom of the Company, 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) 2024 Annual Business Report.
- (2) 2024 Audit Committee's Review Report.
- (3) Report on the Distribution of Compensation for Employees and Directors in 2024.
- (4) Report on the Distribution of Cash Dividend from Earnings in 2024.
- (5) Report on Directors' Remuneration in 2024.
- (6) Report on the Post-Facto Ratification of Endorsements and Guarantees Made for Subsidiaries.
- (7) Report on the Issuance of the Company's Secured Straight Corporate Bonds

II. Ratification Items

- (1) Proposal of 2024 Annual Business Report and Financial Statements.
- (2) Proposal of 2024 Earnings Distribution.

III. Discussion Items

- (1) Proposal to Amend Certain Articles of the Company's "Articles of Incorporation".
- (2) Proposal to Amend Certain Articles of the Company's "Procedures for Lending Funds to Others".
- (3) Proposal to Amend Certain Articles of the Company's "Procedures for Endorsements & Guarantees".
- (4) Proposal to Amend Certain Articles of the Company's "Procedures for Asset Acquisition or Disposal".

2. The 2024 profits distribution of cash dividend in TWD 4 per share was resolved by the Board of Directors. The Chairman of the Board of Directors is authorized to set a record date of dividends distribution. The actual dividend rate was adjusted according to the actual shares outstanding on the record date for distribution.

Board of Directors

Johnson Health Tech. Co., Ltd.