

# **Meeting Notice**

## **For**

### **Annual Shareholders' Meeting**

#### **(Summary Translation)**

The 2021 Annual Shareholders' Meeting (the "Meeting") of Johnson Health Tech Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 25, 2021 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) 2020 Annual Business Report.
- (2) 2020 Audit Committee's Review Report.
- (3) Report on the Distribution of Compensation for Employees and Directors in 2020.
- (4) Report on the Distribution of Cash Dividend from Earnings in 2020.
- (5) Report on this Company's Share Repurchase.
- (6) Report on the Explanation of the Necessity and Reasonableness for the Stipulation of the Aggregate Amount of Whole Endorsements and Guarantees Reaching over 50% of this Company's Net Worth in the Endorsements and Guarantees Regulations.
- (7) Amend Part of the Articles of this Company's "Regulations Governing Share Repurchase for Transfer to Employees".
- (8) Amend Part of the Articles of this Company's "Rules of Procedure for Board of Directors Meetings".

#### **II. Matters for Ratification**

- (1) 2020 Annual Business Report and Financial Statements.
- (2) 2020 Earnings Distribution Case.

#### **III. Matters for Discussion**

- (1) Amend Part of the Articles of this Company's "Rules on Operational Procedure of Loaning of Funds to Others".
- (2) Amend Part of the Articles of this Company's "Rules of Procedure for General Shareholders Meetings".

2. The major items of the proposal for distribution of 2020 profits adopted at Board of Directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$338,899,251. Each common share holder will be entitled to receive a cash dividend of NT\$1.12 per share (based on the total outstanding shares as of Dec.31, 2020). The record date will be decided by the Chairman as authorized by the Board of Directors.

Board of Directors

Johnson Health Tech Co., Ltd.