

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Johnson Health Tech. Co., Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 26, 2024 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) 2023 Annual Business Report.
- (2) 2023 Audit Committee's Review Report.
- (3) Report on the Distribution of Compensation for Employees and Directors in 2023.
- (4) Report on the Distribution of Cash Dividend from Earnings in 2023.
- (5) Report on Directors' Remuneration in 2023.
- (6) Establishment of "Ethical Corporate Management Best Practice Principles" of the Company.

II. Matters for Ratification

- (1) Proposal of 2023 Annual Business Report and Financial Statements.
- (2) Proposal of 2023 Earnings Distribution.

III. Matters for Discussion

- (1) Amend Part of the Articles of this Company's "Regulations Governing Operational Procedure of Loaning of Funds to Others".

2. The 2023 profits distribution of cash dividend in TWD 1 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.