

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Johnson Health Tech Co., Ltd. (the "Company") will be convened at 9:00 a.m., Monday, June 27, 2022 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) 2021 Annual Business Report.
- (2) 2021 Audit Committee's Review Report.
- (3) Report on the Distribution of Compensation for Employees and Directors in 2021.
- (4) Report on the Distribution of Cash Dividend from Earnings in 2021.
- (5) Report on the Subsequent Ratification of Endorsements and Guarantees for the Subsidiaries.
- (6) Amend Part of the Articles of this Company's "Regulations Governing Share Repurchase for Transfer to Employees".

II. Matters for Ratification

- (1) 2021 Annual Business Report and Financial Statements.
- (2) 2021 Earnings Distribution Case.

III. Matters for Discussion

- (1) Amend Part of the Articles of this Company's "Procedures for Acquisition or Disposal of Assets".
- (2) Amend Part of the Articles of this Company's "Regulations Governing Making of Endorsements and Guarantees"
- (3) Amend Part of the Articles of this Company's "Articles of Incorporation".
- (4) Amend Part of the Articles of this Company's "Rules of Procedure for Shareholders Meetings".
- (5) Amend Part of the Articles of this Company's "Regulations Governing Operational Procedure of Loaning of Funds to Others".

2. The major items of the proposal for distribution of 2021 profits adopted at Board of Directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$151,294,309. Each common share holder will be entitled to receive a cash dividend of NT\$0.5 per share (based on the total outstanding shares as of Dec.31, 2021). The record date will be decided by the president as authorized by the Board of Directors.

Board of Directors

Johnson Health Tech Co., Ltd.