

JPC connectivity Inc.

Meeting Notice for 2026 Annual Shareholders' Meeting

(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of JPC connectivity Inc. (the "Company") will be convened at 9:00 a.m., Tuesday, May 26, 2026 at 3F, No. 631, Zhongzheng Road, Zhonghe District, New Taipei City (RSL Hotel Taipei Zhonghe).

I. Meeting Agenda:

(I) Report Items:

1. 2025 business operating status and 2026 business plan.
2. The review report on the Company's 2025 financial statement issued by the Audit Committee.
3. The distribution of cash dividends from the Company's earnings.
4. The distribution of 2025 employees' and directors' profit-sharing.
5. 2025 directors' remuneration.

(II) Proposal Submitted for Ratification:

1. The approval on the Company's 2025 financial statement.
2. The approval on the distribution of the Company's 2025 earnings.

(III) Discussion:

1. The proposal for amendment to the Articles of Association.
2. Proposal for cancellation of the non-competition restriction on the representatives of the Company's corporate directors.

(IV) Extempore Motions

II. The distribution of dividends is proposed cash dividends of NT\$7 per share.

III. Each shareholder is provided with a meeting notice and a proxy form. If you will attend the Meeting in person, please sign or stamp your name on the meeting notice and submit it to the check-in desk on the day of the Meeting (check-in starts at 8:30 a.m. and is at the same location of the Meeting.) If you authorize a proxy to attend the Meeting on behalf of you, please sign or stamp your name on the proxy form and fill in the proxy's name, address and signature or stamp, then send the form to the Company's stock affairs agent: the Agent for Stock Affairs Department at KGI Securities Co. Ltd. (5F., No. 2, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City) and it shall be delivered at least five (5) days before the Meeting. The stock affairs agent will mail the attendance certificate to the appointed proxy. If the certificate is not received before the Meeting, please bring valid identification to the Meeting to request a reissuance.

IV. Shareholders may exercise voting rights electronically from April 25, 2026 to May 23, 2026. Please log in at the Taiwan Depository & Clearing Corporation website

【<https://stockservices.tdcc.com.tw>】 and follow the instructions to vote.

Board of Directors
JPC connectivity Inc.