

Jiyuan Packaging Holdings Limited
Notice of 2023 Annual Shareholders' Meeting

- I. The company will hold the 2023 annual shareholders' meeting on June 16, 2023 (Friday) 10 a.m. at No.2, Dasyue Rd., East Dist., Tainan City, Taiwan (Meeting Room of Zenda Suites). (Time for the registration of attendance for shareholders: 9:30 a.m.; the place to register for attendance is same as the location of the meeting)

The agenda for the meeting is as follows:

(I) Reports:

1. 2022 Business Report
2. Audit Committee's Review Report for 2022 Financial Statements
3. Report on amendment to the "Regulations Governing Procedure for Board of Directors Meetings"

(II) Recognitions:

1. Adoption of 2022 Business Report and Financial Statements
2. Adoption of 2022 Deficit Appropriation Statement

(III) Discussions:

1. Amendment to the "Rules of Procedures for Shareholders' Meeting"
2. Amendment to the Regulations of the Company

(IV) Extemporaneous Motions.

- II. According to the Regulations of the Company, the Company should explain that the main content of the meeting is stated on the Market Observation Post System (MOPS) website, which can be accessed at <http://mops.twse.com.tw>
- III. The company hereby attached an attendance form and a proxy form. If you decide to attend in person, please sign or stamp on the "attendance form" (Exemption from return of post) and take it to the meeting place on the date of the meeting for conducting registrations of attendance. If you appoint a representative to attend the meeting, please sign or stamp the "Proxy Form", fill in the name and address of the representative, and deliver it to our company's service agent, the CTBC Bank's transfer agency, five days before the meeting in order to let the agent send the "Attendance Card" to the representative.
- IV. If a shareholder solicits proxy forms, the Company will prepare the solicitation shareholder's request list on May 16, 2023 and disclose it on the website of the Securities & Futures Institute. Shareholders who wish to make inquiries can directly type in (<https://free.sfi.org.tw>) to the "Free Proxy Inquiry System" and enter the inquiry criteria for the information.
- V. Shareholders of this shareholders' meeting may exercise their voting rights electronically. Duration for the exercise is from May 17, 2023 to June 13, 2023. Please log in to the TDCC Stock Vote (<http://www.stockvote.com.tw>) and cast your votes according to the relevant explanations.

- VI. The statistical verification institution for the proxy form for the shareholders' meeting is the "Transfer Agency of CTBC bank".
- VII. Please consider and act accordingly.