

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of JMC ELECTRONICS CO., LTD.(the "Company") will be convened at 9:00 a.m., Thursday, June 10, 2021 at No. 15, Jing 2nd Road, Nan-Zih District, Kaohsiung City , Taiwan. If a change in meeting venue is warranted due to COVID-19 epidemic prevention reasons, we will make the related public announcements on Market Observation Post System.

1.The agenda for the Meeting is as follows:

I . Report Items

- (1) To report the business of 2020
- (2) Audit Committee's review report of 2020
- (3) To report 2020 employees' profit sharing bonus and directors' compensation

II . Proposals Resolutions

- (1) To accept the 2020 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2020 earnings

III . Discussion Items

- (1) Amendment to the Articles of Incorporation
- (2) Amendment to the Rules of Procedure for Shareholders Meetings
- (3) Amendment to the Operational procedures for Acquisition and Disposal of Assets

IV. Elections

- (1) The Election of Directors (including three independent directors)

V.Other Matters

- (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business

2.The proposal for distribution of 2020 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends:Totaling NT\$124,500,000. Each share holder will be entitled to receive a cash dividend of NT\$1.5 per share. The record date will be decided by the Board of

Directors.

3.The shareholder voting right could be exercised through the Internet during the period from May 11, 2021 to June 7, 2021. Please login to the TDCC(Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.

Board of Directors

JMC ELECTRONICS CO., LTD.