

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Chung Jye Investment Holding Co., Ltd. (the "Company") will be convened at 2:00 p.m., June 15, 2026 (Monday) at Millennium Hotel Taichung, VEE 05 (5th Floor, No. 77, Shizheng Road, Xitun District, Taichung City, Taiwan).

The agenda for the Meeting is as follows:

1. Call the meeting to order (Report the number of shares present)
2. Chairperson remarks
3. Report matters
 - (1) 2025 business report.
 - (2) Audit Committee's review report on 2025 financial statements.
 - (3) 2025 distribution of remuneration to directors and employees.
 - (4) 2025 cash dividend distribution of earnings.
 - (5) 2025 payment of directors' remuneration.
 - (6) Donation report made by the subsidiary to Chung Jye Charity Foundation.
 - (7) Report on the promotion and implementation of sustainable development initiatives in 2025.
4. Recognition items
 - (1) 2025 business report and consolidated financial statements.
 - (2) 2025 earnings distribution proposal.
5. Discussion items
 - (1) Proposal for the amendments to the "Regulations Governing Acquisition or Disposal of Assets."
 - (2) Proposal for the amendments to the "Regulations Governing Loaning of Funds to Others and making of Endorsements and Guarantees."
 - (3) Proposal for the amendments to the "Regulations Governing Derivative Transactions."
6. Election
Full re-election of the Company's Directors.
7. Other proposals
 - (1) Proposal for the release of the non-competition restrictions on the Company's new Directors.
8. Extraordinary motions
9. Adjournment