

M. J. International Co., Ltd.
NOTICE of 2021 GENERAL SHAREHOLDERS' MEETING
(Summary Translation)

The 2021 shareholders' meeting will be held at 9:00 a.m. on Thursday, June 3, 2021 at Tucheng Industrial Park Service Center (located at 3F, No. 4, Sanmin Rd., Pili Vil., Tucheng Dist., New Taipei City, Taiwan, R.O.C.)

1. Agenda of Annual Meeting of Shareholders

I. Report Items:

- (1) 2020 Business Report
- (2) 2020 Audit Committee's Review Report
- (3) The Status of Endorsement/Guarantee and Financing
- (4) 2020 Distribution of Compensation to the Company's Directors and Employees
- (5) Distribution of 2020 earnings by cash dividends
- (6) Amendments to "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct"

II. Proposal Items:

- (1) Adoption of 2020 Business Report and Financial Statements.
- (2) Adoption of 2020 Deficit compensation.

III. Discussion Items

Amendment to the Procedures for Financial Derivatives Transactions

IV. Election Items

To elect nine directors of the 6th term Board Election.

V. Discussion Items (II)

Proposal of Release the Prohibition on Directors from Participation in Competitive Business

VI. Extemporaneous Motions

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

Cash dividends to common shareholders: Totaling NT\$198,177,000. Each common share holder will be entitled to receive a cash dividend of NT\$3 per share. The record date will be decided by the Board of Directors.

3. Director Election:

To elect nine directors of the 6th term Board Election.

4. Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 4, 2021 to May 22nd, 2021. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation. (<https://www.stockvote.com.tw>)

Board of Directors

M. J. International Co., Ltd.