

PANJIT INTERNATIONAL INC.

Notice for the 2024 Annual General Shareholders Meeting
(Summary Translation)

The 2024 Annual General Shareholders Meeting (the "Meeting") of PANJIT INTERNATIONAL INC. (the "Company" or "PANJIT") will be convened at 9F., No. 266, Chenggong 1st Rd., Qianjin Dist., Kaohsiung City (Jīn-Yín Room of Grand Hi-Lai Hotel) at 9:00 a.m. (reception at the designated entrance begins at 8:30am) on June 13, 2024.

I. The agenda for the Meeting is as follows:

Report Items:

1. FY2023 Business Report and FY2024 Business Plan.
2. Audit Committee's Review Report of FY2023 Financial Statements.
3. FY2023 Employees' compensation and Directors' Remuneration.
4. FY2023 Cash Dividend Distribution.

Approvals:

1. Approval of FY2023 Business Report and Financial Statements.
2. Approval of FY2023 Earnings Distribution.

Discussions:

1. Amendments to the Rules of Procedure for Shareholder Meetings.
2. Amendment to the Company's Articles of Incorporation.

Extraordinary Motions

II. It is proposed that the Company's 2023 earnings distribution plan be adopted as follows:

The Company has decided to distribute shareholder dividends of NT\$1.2 per share, all of which will be paid in cash, with a total amount of NT\$458,537,912.

III. Shareholders may exercise their votes rights through the eVoting platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 14, 2024 to June 10, 2024.

Sincerely,
Board of Directors

PANJIT INTERNATIONAL INC.