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LECTRONIC CORP.
股份有限公司

ple's Republic of C ina with limited liability)
de: 0699)

AORDINARY GENERAL MEETING

2026 econd ao dina gene al mee ing
c onic Co . he **Company**) ill be held
o, Zhejiang P o ince on Th da , J l 30,
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UTION

1. To con ide and a a ion e e-a oin men of a di o .

B O de of he Boa d
gbo Joyson Electronic Corp.
Mr. WANG Jianfeng
Chairman of the Board and
Executive Director

Ningbo, he PRC, J l 10, 2026

As at the date of this notice, the board of directors of the Company comprises: (i) Mr. WANG Jianfeng, Mr. CHEN Wei, Ms. LI Junyu and Mr. CAI Zhengxin as executive directors; (ii) Mr. ZHU Xuesong and Mr. ZHOU Xingyou as non-executive directors; and (iii) Prof. LU Guihua, Prof. YU Fang, Ms. XI Xuanhua and Mr. WANG Wenhai as independent non-executive directors.

Notes:

1. P an o R le 13.39(4) of he R le Go e ning he Li ing of Sec i ie on The S ock E change of Hong Kong Limi ed, an o e of ha eholde a a gene al mee ing m be aken b oll.

2. Fo he o e of de e mining he ha eholde ho a e en i led o a end he 2026 Second EGM, he egi e of membe of H ha e of he Com an ill be clo ed f om Monda , J l 27, 2026 o Th da , J l 30, 2026, bo h da incl i e, d ing hich e iod no an fe of H ha e ill be egi e ed. All ha eholde ho e name a ea on he Com an 's egi e of membe of H ha e on Th da , J l 30, 2026 a e en i led o a end he 2026 Second EGM and o e on he e ol ion o be o o ed he ea . H ha eholde ho i h o a end he 2026 Second EGM m lodge all ha e an fe doc men accom anied b he ele an ha e ce ifica e i h he Com an 's H ha e egi a , Com e ha e Hong Kong In e o Se ice Limi ed, a Sho 1712 1716, 17 h Floo , Ho e ell Cen e, 183 Q een's Road Ea , Wan Chai, Hong Kong, on o befo e 4:30 .m. on F ida , J l 24, 2026.

3. An ha eholde en i led o a end and o e a he 2026 Second EGM ma a oin one o mo e o ie o a end and o e in hi /he /i ead. The o need no be a ha eholde . If mo e han one o i a oin ed, he a oin men m ecif he n mbe and cla of ha e in e ec of hich each o i o a oin ed.

4. The in men a oin ing a o m be in i ing nde he hand of a ha eholde o hi /he /i a o ne d l a ho i ed in i ing. If he ha eholde i a co o a ion, ha in men m be ei he nde i common eal o nde he hand of i di ec o ( ) o d l a ho i ed a o ne ( ). If ha fo m i igned b an a o ne of he ha eholde , he o e of a o ne a ho i ing ha a o ne o ign o o he a ho i a ion doc men m be no a i ed.

5. To be alid, he fo m of o and he no a i ed o e of a o ne o o he a ho i a ion doc men m be deli e ed o he Com an 's H ha e egi a , Com e ha e Hong Kong In e o Se ice Limi ed, a 17M Floo , Ho e ell Cen e, 183 Q een's Road Ea , Wan Chai, Hong Kong, no la e han 24 ho befo e he ime a oin ed fo holding of he 2026 Second EGM o an adjo ned mee ing he eof (i.e. befo e 9:30 a.m. on Wedne da , J l 29, 2026). Com le ion and e n of he fo m of o b an H ha eholde ill no ecl de ch H Sha eholde f om a ending and o ing in e on a he 2026 Second EGM o an adjo nmen he eof ho ld he o i h, and in ch e en , he fo m of o hall be deemed o ha e been e oked.

6. Pa ici a ion in and o ing a he 2026 Second EGM ill be effec ed h o gh a combina ion of h ical o ing and online o ing, i h online o ing being a ailable o A ha eholde onl .

7. Sha eholde o hei o ie m e en oof of hei iden i ie on a ending he 2026 Second EGM.

8. The 2026 Second EGM i e ec ed o ake le han half a da . Sha eholde o hei o ie a ending he mee ing hall be e on ible fo hei o n a el and accommoda ion e en e .