

27 March 2026

Dear Investor,

**JPMorgan Investment Funds (SICAV Range)**

Please find enclosed the Notice of an Annual General Meeting (the “AGM”) of JPMorgan Investment Funds (the “Fund”), which will be held on 24 April 2026 at 12:00 (CEST) at the registered office of the Fund.

Kindly note the details of the agenda as well as the quorum and voting requirements in the enclosed notice. To allow your vote to be cast, you should complete and return the enclosed Form of Instruction to us as soon as possible, and in any event **no later than 6 p.m. (Hong Kong time) on 10 April 2026**, by post using the envelope provided or by facsimile on (852) 3018 5354. If, however, we do not hear from you by this date, your instructions will not be reflected in the response to the Fund in respect of your holdings and therefore will not be considered at the AGM.

You may refer to the offering documents of the Fund for the means of obtaining the latest financial reports. You may also contact us to request a printed copy of the reports to be sent to you.

Should you have any questions regarding the content of this letter, please do not hesitate to contact:

- your bank or financial adviser;
- your designated client adviser, account manager, pension scheme trustee or administrator; or
- if you normally deal directly with us, our J.P. Morgan Funds InvestorLine on (852) 2265 1188.

Yours faithfully,  
For and on behalf of  
JPMorgan Funds (Asia) Limited



Edwin TK Chan  
Director

Encl.

# A Message from Your Fund's Board

Dear Shareholder,

Each year, you have the opportunity to vote on various business matters of your Fund at an annual general meeting.

**You do not need to attend in person to vote.** You can use the proxy form to tell us how you want to vote.

If you have any questions after reading the information below, please contact the registered office or your local representative.

To obtain a copy of the Audited Annual Report for the past accounting year, go to <https://am.jpmorgan.com/lu/en/asset-management/sites/jpmif/> or contact the registered office.



Peter Schwicht For and on behalf of the Board

## Items requiring your vote – please respond by 17 April 2026

### JPMorgan Investment Funds – Notice of Annual General Meeting

The meeting will be held at the location and time stated in the right-hand column.

Agenda for Meeting and Shareholder Vote

1. Presentation of the report from Auditors and Board for the past accounting year.
2. Should shareholders adopt the Audited Annual Report for the past accounting year?
3. Should shareholders agree to discharge the Board for the performance of its duties for the past accounting year (including Jacques Elvinger, who resigned as Director effective 11 March 2026)?
4. Should shareholders approve the Directors' fees for the accounting year ending 31 December 2026? These are €62,500 for the Chairman and €50,000 for each non-executive Director.
5. Should John Li, Martin Porter and Daniel Watkins be reappointed to the Board for 3 years?
6. Should the co-option by the Board of Olivia Moessner as Director, in replacement of Jacques Elvinger, with effect from 12 March 2026, be noted and Olivia Moessner be appointed to the Board for 2 years?
7. Should shareholders re-appoint PricewaterhouseCoopers Assurance Société coopérative as Auditors of the Fund and authorise the Board to agree on their terms of appointment?
8. Should shareholders approve the payment of any distributions shown in the Audited Annual Report for the past accounting year?

### The Meeting

**Location:** Registered office of the Fund (see below)

**Date and time:** Friday, 24 April 2026 at 12:00 CEST

**Quorum:** None required

**Voting Agenda:** items will be resolved by a simple majority of the votes cast.

### The Fund

**Name:** JPMorgan Investment Funds

**Legal form:** SICAV

**Fund type:** UCITS

**Auditors:**

PricewaterhouseCoopers Assurance Société coopérative

**Registered office:**

6 route de Trèves  
L-2633 Senningerberg, Luxembourg  
Phone +352 34 10 1

**Registration number (RCS Luxembourg):**  
B 49 663

**Past accounting year:**

12 months ended 31 December 2025

### Next Steps

**To vote by proxy:** Please return the attached proxy form, via either email or post by 18:00 CEST on Friday, 17 April 2026 using the contact details below:

**Email:** [jpmorgan.proxyvoting@paragon-cc.lu](mailto:jpmorgan.proxyvoting@paragon-cc.lu)

**Post:** Paragon Luxembourg, 7 Rue Des Chaux, L-5324 Contern, Luxembourg

**To vote in person:** If you wish to attend the meeting in person you will need to provide identification and proof that you have the authority to vote. Please refer to your usual contact at J.P. Morgan to clarify identification and documentation requirements as well as any other questions you may have.

### Important Information:

- The email address [jpmorgan.proxyvoting@paragon-cc.lu](mailto:jpmorgan.proxyvoting@paragon-cc.lu) can be used to return proxy forms. For any other questions, however, please contact your usual Client Services representative.
- **For shareholders dealing through JPMorgan Funds (Asia) Limited, the abovementioned proxy form, deadline and contact details DO NOT apply to you. Please refer to the letter issued by JPMorgan Funds (Asia) Limited and form of instruction enclosed together with this notice which state the deadline and the respective contact details applicable to you.**

