

Luo Lih-Fen Holding Co., Ltd.

2020 Annual Shareholders' Meeting Notice

(Summary Translation)

Time of Shareholders' Meeting : 09:00 a.m., June 3, 2020 (Wednesday)

Venue of Shareholders' Meeting : Conference Room 1, 3F., 350 Songjiang Rd., Taipei City

1. The Proposed Agenda

- I. Issues Posed for Reporting
 - (1) 2019 Business Report
 - (2) 2019 Audit Committee Inspection Report
 - (3) 2019 Employee and Director Compensation Distribution Status
 - (4) Amendments to the Company's "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct"
 - (5) Amendments to the Company's "Corporate Social Responsibility Best Practice Principles"
 - (6) Amendments to the Company's "Parliamentary Rules for Board of Directors Meeting"
- II. Issues Posed for Acknowledgement
 - (1) 2019 Business Report and Financial Statement
 - (2) 2019 Distribution of Earnings
- III. Issues Posed for Discussion
 - (1) Motion to amend the Company's "Articles of Incorporation"
 - (2) Motion to amend the Company's "Operating Procedures for Loaning Funds to Others"
 - (3) Motion to amend the Company's "Operating Procedures for Endorsement and Guarantee"
 - (4) Motion to amend the Company's "Parliamentary Rules for Shareholders' Meeting"
- IV. Extraordinary (Unscheduled) Motions
- V. Adjournment of the Meeting

2. Allocation of the Company's Earnings of the Year 2019

The proposal for allocation of the Company's earnings of the Year 2019 has been approved by the meeting of the Board of Directors. It is proposed that each common share is allocated with a NT\$7 cash dividend, with the aggregate total of earnings to be allocated amounting to NT\$331.716 million from accumulated allocable earnings in an amount of NT\$451.827 million. It is proposed that the Board of Directors should be bestowed with plenipotentiary power to reschedule the base day of dividend allocation and resolve the relevant issues.

3. E-voting Platform

During the spread of COVID-19, shareholders are advised to make more use of "STOCKVOTE" to exercise their voting rights in the form of electronic voting.

Shareholders may exercise the voting rights through the platform as follow:

TDCC STOCKVOTE <http://www.stockvote.com.tw>

4. Please refer to the full notice of the 2020 Annual Shareholders' Meeting for complete list of agenda.