

# Luo Lih-Fen Holding Co., Ltd.

## 2022 Annual Shareholders' Meeting Notice

### (Summary Translation)

Time of Shareholders' Meeting : 09:00 a.m., June 2, 2022 (Thursday)

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

#### 1. The Proposed Agenda

- I. Issues Posed for Reporting
  - (1) 2021 Business Report
  - (2) 2021 Audit Committee Inspection Report
  - (3) 2021 Employee and Director Remuneration Distribution
  - (4) Endorsements and Guarantees in 2021
- II. Issues Posed for Acknowledgement
  - (1) 2021 Business Report and Financial Statement
  - (2) 2021 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 Procedure for Acquisition or Disposal of Assets (Including Derivatives)"
  - (3) Motion to terminate the non-competition restrictions imposed on the directors (including independent directors) of the Company
- IV. Extraordinary (Unscheduled) Motions
- V. Adjournment of the Meeting

#### 2. Allocation of the Company's Earnings of the Year 2021

The proposal for allocation of the Company's earnings of the Year 2021 has been approved by the meeting of the Board of Directors. It is proposed that each common share is allocated with a NT\$1.5 cash dividend, with the aggregate total of earnings to be allocated amounting to NT\$71,082 thousand from accumulated allocable earnings in an amount of NT\$185,229 thousand. After the motion was approved upon resolution by the shareholders' meeting, the Company intends to request the shareholders' meeting to authorize the Chairman to resolve the ex-dividend date and other 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 2022 Annual Shareholders' Meeting for complete list of agenda.