

Luo Lih-Fen Holding Co., Ltd.

2023 Annual Shareholders' Meeting Notice

(Summary Translation)

Time of Shareholders' Meeting : 09:00 a.m., May 31, 2023 (Wednesday)

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

1. The Proposed Agenda

- I. Issues Posed for Reporting
 - (1) 2022 Business Report
 - (2) 2022 Audit Committee Inspection Report
 - (3) 2022 Employee and Director Remuneration Distribution
 - (4) Motion to amend the Company's "Parliamentary Rules for Board of Directors Meeting"
 - (5) Endorsements and Guarantees in 2022
- II. Issues Posed for Acknowledgement
 - (1) 2022 Business Report and Financial Statement
 - (2) 2022 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 Endorsement and Guarantee"
 - (3) Motion to amend the "Parliamentary Rules for Shareholders' Meeting"
- IV. Motion for the election of the Company's 4th-term directors and independent directors
- V. Other Matters for Discussion
 - (1) Motion to terminate the non-competition restrictions imposed on the new directors of the 4th term (including independent directors) and their representatives
- VI. Extraordinary (Unscheduled) Motions
- VII. Adjournment of the Meeting

2. Allocation of the Company's Earnings of the Year 2022

The proposal for allocation of the Company's earnings of the Year 2022 has been approved by the meeting of the Board of Directors. It is proposed that each common share is allocated with a NT\$1.1 cash dividend, with the aggregate total of earnings to be allocated amounting to NT\$52,127 thousand from accumulated allocable earnings in an amount of NT\$175,149 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. Please refer to the full notice of the 2023 Annual Shareholders' Meeting for complete list of agenda.