

Luo Lih-Fen Holding Co., Ltd.
2024 Annual Shareholders' Meeting Notice
(Summary Translation)

Time of Shareholders' : 09:00 a.m., June 19, 2024 (Wednesday)
Venue of Shareholders' : Conference Room 1, 3F., 350 Songjiang Rd.,

1. The Proposed Agenda

- I. Issues Posed for Reporting
 - (1) 2023 Business Report
 - (2) 2023 Audit Committee Inspection Report
 - (3) 2023 Employee and Director Remuneration Distribution
 - (4) Motion to amend the Company's "Parliamentary Rules for Board of Directors Meeting"
 - (5) Endorsements and Guarantees in 2023
- II. Issues Posed for Acknowledgement
 - (1) 2023 Business Report and Financial Statement
 - (2) 2023 Distribution of Earnings
- III. Issues Posed for Discussion
 - (1) Motion to amend the Company's "Operating Procedures for Loaning Funds to Others"
- IV. Extraordinary (Unscheduled) Motions
- V. Adjournment of the Meeting

2. Allocation of the Company's Earnings of the Year 2023

The proposal for allocation of the Company's earnings of the Year 2023 has been approved by the meeting of the Board of Directors. It is proposed that each common share is allocated with a NT\$1.3 cash dividend, with the aggregate total of earnings to be allocated amounting to NT\$61,604 thousand from accumulated allocable earnings in an amount of NT\$175,870 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 2024 Annual Shareholders' Meeting for complete list of agenda.**