

Lemtech Holdings Co., Limited
Notice of 2020 Annual General Shareholders' Meeting
(Summary Translation)

The 2020 Annual General Meeting of Lemtech Holdings Co., Limited (the "Company") will be held at 9:00 a.m., Monday, June 15, 2020 at Grand Forward Hotel (3F., No. 189, Sec. 1, Xianmin Blvd., Banqiao Dist., New Taipei City, Taiwan)

The agenda of the Meeting is as follows :

I. Reporting Matters

- (I) Operation conditions of the company in 2019
- (II) Audit Report of final statements of 2019 by the Audit Committee
- (III) Distribution of employees' and directors' remuneration in 2019
- (IV) Distribution of cash dividends in 2019
- (V) Execution process of repurchasing company shares
- (VI) Amendments to the Code of Ethical Conduct for Directors and Managers

II. Proposals Matters

- (I) Adoption of the 2019 Business Report and Financial Statements
- (II) Adoption of distribution of earnings plan of 2019

III. Discussion Matters

- (I) Amendments to the Memorandum and Articles of Association of the Company
- (II) Amendment to the company's Rules of Procedure for Shareholders' Meetings
- (III) Removing restrictions on competing with the company by directors

IV. Extemporary motions