

**Excerpt from Minutes of the 2022 Annual General Meeting of  
Lemtech Holdings Co., Limited  
(Incorporated in the Cayman Islands)  
(the "Company")**

Meeting time: 9:00 am on June 30(Thursday), 2022

Meeting place: 3rd Floor, No.189, Sec.1, Sianmin Blvd., Banciao Dist., New Taipei City 220,  
Taiwan (Grand Forward Hotel)

Attendance: Shareholding of the attending shareholders: 31,751,751 shares (Ordinary shares,  
NTD 10 per share) of the attending shareholders, representing 50.78% of the  
total issuance of 62,520,775 shares (Ordinary shares, NTD 10 per share).

**I. Chairman of the Meeting announced that the shareholding of shareholders present has met the regulatory requirement so that the Meeting begins.**

**II. Statement by the Chairman: Omitted.**

**III. Reporting matters: Omitted.**

**IV. Proposals matters: Omitted.**

**V. Discussion Matters:**

Item III: (Proposed by the Board of Directors)

Subject: Amendments to the Memorandum and Articles of Association of the  
Company

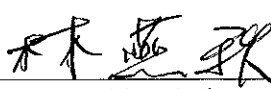
Description: Pursuant to Taiwan Stock Exchange, Tai Zheng Shang Er Zi No.  
1101701488 dated May 14, 2021 and the amendment to the "Checklist for  
Protection of Shareholder Interests in Countries of Incorporation of  
Foreign Issuers" in Tai Zheng Shang Er Zi No. 1111700674 dated March  
11, 2022, it is proposed to amend the comparison table of the company's  
Memorandum and Articles of Association. Please refer to Attachment 8 of  
this handbook.

Resolutions: This case was voted with 31,751,751 voting rights in favor, accounting for  
90.38% of the total voting rights of the presenting shareholders with  
28,698,445 voting rights. There were 646 voting rights not in favor of the  
case. There were 3,052,660 waived/not voted and 0 voting right invalid.  
The Proposal was approved accordingly.

**VI. Extempore Motion: None.**

**VII. Meeting adjourned: 9:30 am.**

  
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Hsu, Chi-Feng(徐啓峰)  
Chairman

  
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Lin, Yen-Chiu(林燕秋)  
Clerk

\* The purpose of the meeting is documented in the minutes of the general shareholders' meeting. The Agenda and procedures of the meeting are taped in video and audio form.

**Attachment 8. Comparison Table for Amended and Restated  
Memorandum and Articles of Association**

Article Number	Amended Articles	Current Articles	Explanations
Article 23	The Company shall in each year hold a general meeting as its annual general meeting within six months after close of each financial year. The annual general meeting shall be convened by the Board. The shareholder’s meeting may be held through a video conference or other methods promulgated by the competent authorities of The Company Act of the R.O.C..	The Company shall in each year hold a general meeting as its annual general meeting within six months after close of each financial year. The annual general meeting shall be convened by the Board.	Article 172-2 of the Company Law was amended on December 29, 2021, allowing public companies to hold shareholder’s meetings by means of video conferences. This paragraph is added, to provide a channel for shareholders to facilitate their participation in meetings in accordance with the policies promoted by competent authorities and the needs of the digital age.
Article 26	(1) Any Member(s) holding at least three percent (3%) of the outstanding Shares of the	(1) Any Member(s) holding at least three percent (3%) of the outstanding Shares of the	This paragraph is deleted in accordance

	<p>Company for a period of one consecutive year or a longer time may, by depositing the requisition notice specifying the proposals to be resolved and the reasons, request the Board to convene an extraordinary general meeting. If the Board does not give notice to Members to convene such meeting within fifteen (15) days after the date of the requisition notice, the proposing Member(s) may, after obtaining an approval from the competent authority, convene the general meeting.</p> <p>(2) Any Member(s) holding more than one-half of the outstanding Shares of the Company for a period of three consecutive months or a longer time may, convene an extraordinary general meeting. The calculation of the holding period and the number of Shares held by the abovementioned Member(s) shall be based on the holding at the time when share transfer registration is suspended.</p>	<p>Company for a period of one consecutive year or a longer time may, by depositing the requisition notice specifying the proposals to be resolved and the reasons, request the Board to convene an extraordinary general meeting. If the Board does not give notice to Members to convene such meeting within fifteen (15) days after the date of the requisition notice, the proposing Member(s) may, after obtaining an approval from the competent authority, convene the general meeting.</p> <p>(2) Any Member(s) holding more than one-half of the outstanding Shares of the Company for a period of three consecutive months or a longer time may, convene an extraordinary general meeting. The calculation of the holding period and the number of Shares held by the abovementioned Member(s) shall be based on the holding at the time when share transfer registration is suspended.</p> <p>(3) Subject to the condition that the Board does not or is not able to convene a general meeting, the Independent Director of the Audit Committee may, for the benefit of the Company, convene a general meeting when it is deemed necessary.</p>	<p>with the Checklist for Protecting Shareholders of Foreign Issuers amended on May 14,2021.</p>
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Article 31	During the Relevant Period, the Company shall prepare a manual for each general meeting and the relevant materials, which will be made available to all Members, and shall be made into electronic files, and published on the website designated by the Commission , the TPEX or the TWSE thirty (30) days prior to the scheduled date of the relevant annual general meeting and fifteen (15) days prior to the scheduled date of the relevant extraordinary general meeting pursuant to the Applicable Listing Rules.	During the Relevant Period, the Company shall prepare a manual for each general meeting and the relevant materials, which will be made available to all Members, and shall be published on the website designated by the Commission , the TPEX or the TWSE twenty-one (21) days prior to the scheduled date of the relevant annual general meeting and fifteen (15) days prior to the scheduled date of the relevant extraordinary general meeting pursuant to the Applicable Listing Rules.	This paragraph is revised in accordance with the Checklist for Protecting Shareholders of Foreign Issuers amended on March 11,2022.
Article 32	No business shall be transacted at any general meeting unless a quorum of Members is present at the time when the meeting proceeds to business. In case the general meeting proceeds via video conference, the shareholders taking part in such a meeting shall be deemed to have attended the meeting in person. Save as otherwise provided by these Articles, the Members representing more than one-half of all total outstanding Shares present in person or by proxy and entitled to vote shall be a quorum for all purposes.	No business shall be transacted at any general meeting unless a quorum of Members is present at the time when the meeting proceeds to business. Save as otherwise provided by these Articles, the Members representing more than one-half of all total outstanding Shares present in person or by proxy and entitled to vote shall be a quorum for all purposes.	This paragraph is added in accordance with the Checklist for Protecting Shareholders of Foreign Issuers amended on March 11,2022.
Article 46	To the extent permitted by the Law, votes may be exercised in writing or by way of electronic transmission. The way of electronic transmission shall be one of the voting methods at the general meeting.	To the extent permitted by the Law, votes may be exercised in writing or by way of electronic transmission. The way of electronic transmission shall be one of the voting methods at the general meeting. If the Board resolves to hold a general meeting	This paragraph is deleted in accordance with the Checklist for Protecting Shareholders

		outside Taiwan, the Company must allow the Shareholders to exercise the votes and cast the votes in writing or by way of electronic transmission.	of Foreign Issuers amended on March 11,2022.
Article 94-2	<p>In the event that there is earnings surplus per the annual accounting result, such surplus shall first be used to pay tax, offset losses of previous years, and then be set aside as Special Reserve (if required), and the remainder shall be allocated first as the dividends of the Preferred Shares ("Preferred Dividends") payable in such financial year. The remaining surplus combining accumulated undistributed earnings in the previous years as the distributable earnings surplus shall be distributed to Members as cash dividend and/or stock dividend, pursuant to the distribution proposal made by the Board and to be approved by the general meeting.</p> <p>When the company allocate Special Reserve according to R. O. C. Laws, in the event that the amount of the cumulative amount of net increase in investment properties in fair value in a preceding period(s) and the cumulative net amount of other deductions from equity in a preceding period(s) is insufficient to be allocated, the company shall allocate an amount of special reserve equal to the amount allocated to undistributed earnings for the</p>	<p>In the event that there is earnings surplus per the annual accounting result, such surplus shall first be used to pay tax, offset losses of previous years, and then be set aside as Special Reserve (if required), and the remainder, aside from the amount which the Board resolved not to distribute and be reserved as retained earnings, shall be distributed to Members as cash dividend and/or stock dividend, pursuant to the distribution proposal made by the Board and to be approved by the general meeting.</p> <p>The dividend policy of the Company is in consideration of the stable development, sustainable development, funding needs, sound financial structure and protection of shareholder interests of the Company and therefore the ratio of dividends to Members shall not be less than 10% of the distributable earnings surplus, and the distribution can be made in cash or in stock where the amount of cash dividends distributed thereupon shall not be less than 50% of the total amount of dividends. In the event that the Company has no accumulated loss, the Company may</p>	<p>This paragraph is added in accordance with the 31 March 2021 FSC Order No. Financial-Supervisory-Securities-Corporate-1090150022, the 31 March 2021 FSC Order No. Financial-Supervisory-Securities-Corporate-10901500221 and Article 41, paragraph 1 of the Securities and Exchange Act.</p>

	<p>preceding period before distributions of surplus profits. If there remains any insufficiency, the amount of insufficiency shall be allocated from the amount of the after-tax net profit for the period, plus items other than after-tax net profit for the period, that are included in the undistributed earnings of the period.</p> <p>The dividend policy of the Company is in consideration of the stable development, sustainable development, funding needs, sound financial structure and protection of shareholder interests of the Company and therefore the ratio of dividends to Members shall not be less than 10% of the distributable earnings surplus, and the distribution can be made in cash or in stock where the amount of cash dividends distributed thereupon shall not be less than 50% of the total amount of dividends. In the event that the Company has no accumulated loss, the Company may consider the finance, business and operation aspects of the Company and distribute all or part of the Legal Reserve and Capital Reserve pursuant to the Law and regulations prescribed by the competent authorities.</p>	<p>consider the finance, business and operation aspects of the Company and distribute all or part of the Legal Reserve and Capital Reserve pursuant to the Law and regulations prescribed by the competent authorities.</p>	
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