



Lemtech Holdings Co., Limited
Notice of 2022 Annual General Shareholders' Meeting
(Summary Translation)

The 2022 Annual General Meeting of Lemtech Holdings Co., Limited (the "Company") will be held at 9:00 a.m., Thursday, June 30, 2022 at Grand Forward Hotel (3F., No. 189, Sec. 1, Xianmin Blvd., Banqiao Dist., New Taipei City, Taiwan)

Convening Way: Physical Shareholders' Meeting

The agenda of the Meeting is as follows :

I. Reporting Matters

Report I. Operation conditions of the company in 2021

Report II. Audit Report of final statements of 2021 by the Audit Committee

Report III. Distribution of employees' and directors' remuneration in 2021

Report IV. Distribution of cash dividends in 2021

Report V. Changes and Implementation Report of the Funds Utilization Plan for
Issuing the Fourth Domestic Unsecured Convertible Corporate Bonds

Report IV. Amendments to Corporate Governance Best Practice Principles

II. Proposals Matters

Item I. Adoption of the 2021 Business Report and Financial Statements

Item II. Adoption of distribution of earnings plan of 2021

III. Discussion Matters

Item I. Amendment to the company's Rules of Procedure for Shareholders' Meetings

Item II. Amendment to the company's Operational Procedures Governing the Acquisition and Disposal of Asset

Item III. Amendments to the Memorandum and Articles of Association of the Company

Item IV. Removing Restrictions on Competing with the Company by Directors

IV. Extemporaneous Motions

V. Adjournment