Excerpt from Minutes of the 2023 Annual General Meeting of

Lemtech Holdings Co., Limited

(Incorporated in the Cayman Islands)

(the "Company")

Meeting time: 9:00 a.m., Tuesday, June 27, 2023

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: 34,491,175 shares (Ordinary shares, NTD 10 per share) of the attending shareholders, representing 55.45% of the total issuance of 62,192,775 shares (Ordinary shares, NTD 10 per share).

- Chairman of the Meeting announced that the shareholding of shareholders present I. has met the regulatory requirement so that the Meeting begins.
- Statement by the Chairman: Omitted. II.
- III. Reporting matters: Omitted.
- IV. Proposals matters: Omitted.
- V. Discussion Matters:

(Proposed by the Board of Directors) Item I:

Amendment to the company's Memorandum and Articles of Association Subject:

Description: According to the "Checklist for the Protection of Shareholders' Rights and Interests in the Country of Registration of Foreign Issuers" published by the Taiwan Stock Exchange on January 9, 2023 in Taiwan Zheng Shang Er Zi Di No. 11117043011,, it is proposed to amend the comparison table of the company's Memorandum and Articles of Association. Please refer to Attachment 8.

Resolutions: This case was voted with 31,455,670 voting rights in favor, accounting for 91.19% of the total voting rights of the presenting shareholders with 34,491,175 voting rights (Include electronic voting). There were 3,746 voting rights (Include electronic voting) not in favor of the case. There were 3,031,759 waived/not voted and 0 voting right invalid (Include electronic voting). The Proposal was approved accordingly.

VI. Extempore Motion: None.

VII. Meeting adjourned: 9:20 am.

Chairman

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 of the "Memorandum and Articles of Association" before and after the

Amendments

Amended Content	Original Content	Explanation
Article 40	Article 40	This paragraph is
(1)In the event any of the resolutions	(1)In the event any of the resolutions	revised in accordance
with respect to the paragraph (a), (b)	with respect to the paragraph (a), (b)	with the Checklist for
or (c) of the preceding Article is	or (c) of the preceding Article is	Protecting
adopted by general meeting, any	adopted by general meeting, any	Shareholders of
Member who has notified the	Member who has notified the	Foreign Issuers
Company in writing of his objection	Company in writing of his objection	amended on January
to such proposal prior to such	to such proposal prior to such	9, 2023.
meeting and subsequently raised his	meeting and subsequently raised his	
objection at the meeting may request	objection at the meeting may request	
the Company to purchase all of his	the Company to purchase all of his	
Shares at the then prevailing fair	Shares at the then prevailing fair	
price; provided, however, that no	price; provided, however, that no	
Member shall have the	Member shall have the	
abovementioned appraisal right if the	abovementioned appraisal right if the	
general meeting resolves on the	general meeting resolves on the	
dissolution of the Company after the	dissolution of the Company after the	
completion of transfer of business or	completion of transfer of business or	
assets under the paragraph (b) of the	assets under the paragraph (b) of the	
preceding Article. The	preceding Article. The	
abovementioned appraisal right shall	abovementioned appraisal right shall	
be exercised in writing, stating	be exercised in writing, stating	
therein the kinds and number of	therein the kinds and number of	
shares, within twenty (20) days after	shares, within twenty (20) days after	
the adoption of resolutions with	the adoption of resolutions with	
respect to the paragraph (a), (b) or (c)	respect to the paragraph (a), (b) or (c)	
of the preceding Article.	of the preceding Article.	
(2)In the event any part of the	(2)In the event any part of the	
Company's business is involved in	Company's business is involved in	
any consolidation or merger with	any consolidation or merger with	
another company (including	another company (including	
Consolidation and Merger),	Consolidation and Merger),	
acquisition or Share Exchange, the	acquisition or Share Exchange, the	
Member, who has voted against or	Member, who has forfeited his right	

Amended Content	Original Content	Explanation
forfeited his right to vote on such	to vote on such matter and expressed	
matter and expressed his dissent	his dissent therefor, in writing or	
therefor, in writing or verbally with a	verbally with a record before or	
record before or during the meeting,	during the meeting, in accordance	
in accordance with the Law and these	with the Law and these Articles, may	
Articles, may request the Company to	request the Company to buy back all	
buy back all of his Shares at the then	of his Shares at the then prevailing	!
prevailing fair price in accordance	fair price in accordance with the Law.	
with the Law. The Member filing a	The Member filing a foresaid request	
foresaid request shall make it in	shall make it in writing within a	
writing within a twenty (20) days	twenty (20) days period commencing	
period commencing from the	from the resolution date, specify the	
resolution date, specify the price for	price for buying back. In case an	
buying back. In case an agreement on	agreement on the price of buy-back	
the price of buy-back Shares is	Shares is reached between the	
reached between the Member and the	Member and the Company, the	
Company, the Company shall pay for	Company shall pay for the shares	
the shares within ninety (90) days	within ninety (90) days from the date	
from the date on which the resolution	on which the resolution was adopted.	
was adopted. In case no agreement is	In case no agreement is reached, the	
reached, the Company shall pay the	Company shall pay the fair price it	
fair price it has recognized to the	has recognized to the Members that	
Members that have not reached	have not reached agreement with the	
agreement with the Company within	Company within ninety (90) days	
ninety (90) days from the date on	from the date on which the resolution	
which the resolution was adopted. If	was adopted. If the Company did not	
the Company did not pay, the	pay, the Company shall be considered	
Company shall be considered to be	to be agreeable to the price requested	
agreeable to the price requested by	by the Member. Where a Member	
the Member. Where a Member who	requests the Company to buy all its	
has voted against or forfeited his	Shares in accordance with the	
voting right during the meeting	provisions of this paragraph, in case	
requests the Company to buy all its	no agreement is reached within sixty	
Shares in accordance with the	(60) days since the resolution was	
provisions of this paragraph, in case	made, the Company shall apply to the	
no agreement is reached within sixty	court and may choose Taiwan Taipei	
(60) days since the resolution was	District Court as the court of first	
made, the Company shall apply to the	instance for a ruling on the fair price	
court and may choose Taiwan Taipei	against all these dissenting Members	
District Court as the court of first	as the opposing party within	

Amended Content	Original Content	Explanation
instance for a ruling on the fair price	thirty(30) days after that duration.	
against all these dissenting Members	(3)In case an agreement on the price	
as the opposing party within	of shares is reached between the	
thirty(30) days after that duration.	shareholder and the company, the	
(3)In case an agreement on the price	company shall pay for the shares	
of shares is reached between the	within ninety days from the date on	
shareholder and the company, the	which the resolution was adopted.	
company shall pay for the shares	Without prejudice to the Law, in the	
within ninety days from the date on	event the Company fails to reach such	
which the resolution was adopted.	agreement with the Member within a	
Without prejudice to the Law, in the	sixty (60) day period commencing	
event the Company fails to reach such	from the resolution date, the Member	
agreement with the Member within a	may, within thirty (30) days after such	
sixty (60) day period commencing	sixty day (60) period, file a petition to	
from the resolution date, the Member	Taiwan Taipei District Court for a	
may, within thirty (30) days after such	ruling on the appraisal price.	
sixty day (60) period, file a petition to		
Taiwan Taipei District Court for a		
ruling on the appraisal price.		
(4)Shares for which voting right has		
been forfeited in the second		
paragraph of this Article shall not be		
counted in the number of votes of		
shareholders present at the meeting.		
Article 84	Article 84	This paragraph is
(1)A Director who in any way has a	(1)A Director who in any way has a	revised in accordance
personal interest in the matter under	personal interest in the matter under	with the Checklist for
discussion at a meeting of the	discussion at a meeting of the	Protecting
Directors shall declare the essential	Directors shall declare the essential	Shareholders of
contents of his personal interest to the	contents of his personal interest to the	Foreign Issuers
Board meeting. In the	Board meeting. In the	amended on January
merger/consolidation and acquisition	merger/consolidation and acquisition	9, 2023.
involving the Company, a Director	involving the Company, a Director	
who has a personal interest in the	who has a personal interest in the	1
transaction of merger/consolidation	transaction of merger/consolidation	
and acquisition shall explain to the	and acquisition shall explain to the	
Board and the general meeting the	Board and the general meeting the	
essential contents of such personal	essential contents of such personal	
interest and the cause of his approval	interest and the cause of his approval	
or dissent to the resolution of merger	or dissent to the resolution of merger	

Amended Content	Original Content	Explanation
/consolidation or acquisition, and the	/consolidation or acquisition.	
Company shall itemize the essential	(2)Where the spouse, a blood relative	
contents of a Director's personal	within the second degree of kinship	
interest and the cause of approval or	of a Director, or any	
dissent to the resolution of	holding/subordinate company of a	
Merger/consolidation or acquisition	Director has interests in the matters	
in the notice to convene a meeting of	under discussion at a meeting of the	
shareholders; the essential contents	Directors of the preceding paragraph,	
may be posted on the website	such Director shall be deemed to have	
designated by the competent	a personal interest in the matter.	
securities authority in the R.O.C. or	(3)A Director cannot exercise his own	
the Company, and the address of such	vote or by proxy on behalf of another	
website shall be indicated in the	Director in respect of any matter or	
above notice.	proposed matter or arrangement if he	
(2)Where the spouse, a blood relative	may be interested therein and may	
within the second degree of kinship	cause damage to the Company's	
of a Director, or any	interests. The voting right of such	
holding/subordinate company of a	Director who cannot vote or exercise	
Director has interests in the matters	any voting right as prescribed above	
under discussion at a meeting of the	shall not be counted in the number of	
Directors of the preceding paragraph,	votes of Directors present at the	
such Director shall be deemed to have	Board meeting but shall still be	
a personal interest in the matter.	counted in the quorum for such	
(3)A Director cannot exercise his own	meeting.	
vote or by proxy on behalf of another		
Director in respect of any matter or		
proposed matter or arrangement if he		
may be interested therein and may		
cause damage to the Company's		
interests. The voting right of such		
Director who cannot vote or exercise		
any voting right as prescribed above		
shall not be counted in the number of		
votes of Directors present at the		
Board meeting but shall still be		
counted in the quorum for such		
meeting.		