



Lemtech Holdings Co., Limited
Notice of 2023 Annual General Shareholders' Meeting
(Summary Translation)

The 2023 Annual General Meeting of Lemtech Holdings Co., Limited (the “Company”) will be held at 9:00 a.m., Tuesday, June 27, 2023 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 2022
- Report II. Audit Report of final statements of 2022 by the Audit Committee
- Report III. Distribution of employees' and directors' remuneration in 2022
- Report IV. Distribution of cash dividends in 2022
- Report V. Report of execution status to repurchase shares
- Report VI. Amendments to Rules of Procedure for Board of Directors Meetings
- Report VII. Amendments to Sustainable Development Best Practice Principles
- Report VIII. Amendments to Corporate Governance Best Practice Principles

II. Proposals Matters

- Item I. Adoption of the 2022 Business Report and Financial Statements
- Item II. Adoption of distribution of earnings plan of 2022

III. Discussion Matters

- Item I. Amendment to the company's Memorandum and Articles of Association
- Item II. Amendment to the company's Operational Procedures Governing the Acquisition and Disposal of Asset

IV. Extemporaneous Motions

V. Adjournment