



**Lemtech Holdings Co., Limited**  
**Notice of 2024 Annual General Shareholders' Meeting**  
**(Summary Translation)**

The 2024 Annual General Meeting of Lemtech Holdings Co., Limited (the “Company”) will be held at 9:00 a.m., Tuesday, June 18, 2024 at The Place Taipei (10F., No.196, Jingmao 2nd Rd., Nangang Dist., Taipei City 115 , Taiwan (R.O.C.))

Convening Way: Physical Shareholders' Meeting

The agenda of the Meeting is as follows :

**I. Reporting Matters**

- Report I. Operation conditions of the company in 2023
- Report II. Audit committee's review report on the 2023 financial statements
- Report III. Distribution of employee bonus and compensation of directors in 2023
- Report IV. Distribution of cash dividends in 2023 Profits
- Report V. Amendments to rules of procedure for board of directors meetings

**II. Proposals Matters**

- Item I. Adoption of the 2023 business report and financial statements
- Item II. Adoption of the proposal for distribution of 2023 profits

**III. Discussion Matters**

- Item I. Amendment to the company's Memorandum and Articles of Association
- Item II. The issuance of common shares through private placement

**IV. Election Matters : 6th Election of Directors**

**V. Other Proposals:** Proposal of release the prohibition on directors from participation in competitive business

**VI. Extemporaneous Motions**

**VII. Adjournment**