



Lemtech Holdings Co., Limited
Notice of 2026 Annual General Shareholders' Meeting
(Summary Translation)

The 2026 Annual General Meeting of Lemtech Holdings Co., Limited (the “Company”) will be held at 11:00 a.m., Friday, May 29, 2026 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 2025.

Report II. Audit committee's review report on the 2025 financial statements.

Report III. Distribution of employee bonus and compensation of directors in 2025.

Report IV. Distribution of cash dividends in 2025 Profits.

II. Proposals Matters

Item I. Adoption of the 2025 business report and financial statements.

Item II. Adoption of the proposal for distribution of 2025 profits.

III. Discussion Matters

Item I. Transfer of surplus to capital increase by issuing new shares.

Item II. Amendment to the company's Procedures for Acquisition or Disposal of Assets.

Item III. Amendment to the company's Procedures for Lending Funds to Other Parties.

IV. Extemporary Motions

V. Adjournment