



Li Cheng Enterprise Co., Ltd.  
Notice of 2024 Annual Shareholders' Meeting  
(Summary Translation)

I. The 2024 Annual Shareholders' Meeting of Li Cheng Enterprise Co., Ltd. will be convened at 2:00 p.m., Tuesday, June 18, 2024 at No.8, 12, Dogon 12rd Rd., Douliu City., Yunlin County 640, Taiwan (R.O.C.)

II. The Agenda for the Meeting is as follows:

1. Management Presentation

- (1) 2023 Business Report.
- (2) Audit Committee's Review Report on the 2023 Financial Statements.
- (3) 2023 Report on Directors' Remuneration and Employee Remuneration Distribution.

2. Proposals

- (1) Proposal for 2023 Business Report and Financial Statements.
- (2) Proposal for 2023 Deficit Compensation.

3. Elections

By-election of 2 independent directors.

4. Other Matters

Proposal of Releasing the Prohibition on Directors from Participation in Competitive Business

III . Share transfer suspension period: 2024/04/20~ 2024/06/18