Meeting Notice
of
Annual General Shareholders' Meeting
(Summary Translation)

Time: 9:30 a.m. on Thursday, June 20, 2024

Place: No. 160, Sec. 1, Pingdong Rd., Pingzhen Dist., Taoyuan City (B1 Meeting Room)

Meeting Method: Physical Meeting

The agenda for the Meeting are as follows:

1. Report Items：
   (1) 2023 Business Report.
   (2) Audit Committee's Review Report on the 2023 Financial Statements.
   (3) The Status of Endorsement and Guarantee.
   (4) Report on the Company's 2023 Financial Loans to Others.
   (5) Report on the 2023 remuneration distribution to employees and directors / supervisors.
   (6) Implementation of Investments in China.
2. Proposals Items：
   (1) Adoption of the 2023 Business Report and Financial Statements.
   (2) Adoption of the Proposal for 2023 Earning Distribution.
3. Matters for Discussion:
   (1)The company plans to distribute cash from capital reserves.
4. Election Matters
   (1) Election of new directors.
5. Other Matters
   (1) Proposal of release the prohibition on directors from participation in competitive business.
6. Questions and Motions
7. Adjournment

Board of Directors
Leatec Fine Ceramics Co., Ltd.