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

Time: 9:30 a.m. on Thursday, June 20, 2025

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) 2024 Business Report.
   (2) Audit Committee's Review Report on the 2024 Financial Statements.
   (3) The company's 2024 endorsement and guarantee status report.
   (4) Report on the Company's 2024 Financial Loans to Others.
   (5) The Company's 2024 Directors' Remuneration Report.
   (6) Implementation of Investments in China.
2. Proposals Items：
   (1) Adoption of the 2024 Business Report and Financial Statements.
   (2) Adoption of the Proposal for 2024 Earning Distribution.
3. Matters for Discussion:
   (1) Amendment to the Company's Articles of Incorporation.
4. Questions and Motions
5. Adjournment

Board of Directors
Leatec Fine Ceramics Co., Ltd.