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

Time: 9:30 a.m., June 24, 2026

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) 2025 Business Report.
   (2) Audit committee's review report on the 2025 financial statements.
   (3) Report on the company's 2025 the status of endorsement and guarantee.
   (4) Report on the company's 2025 financial loans to others.
   (5) The Company's 2025 the remuneration of directors report.
   (6) Implementation of investments in China.
   (7) 2025 Employee Compensation Report.
   (8) The Company's "Code of Ethics for Directors and Managers" Report.

2. Proposals Items：
   (1) Adoption of the 2025 Business Report and Financial Statements.
   (2) Adoption of the Proposal for 2025 Earning Distribution.
3. Questions and Motions
4. Adjournment

Board of Directors
Leatec Fine Ceramics Co., Ltd.