

Lingsen Precision Industries, LTD.
2020 Annual General Meeting Notice
(Summary Translation)

We are scheduled to hold 2020 Annual General Meeting on June 16, 2020 at 9:00 a.m. at 5F., NO.5-1, South 2nd Road, Tanzi Dist. Taichung City, Taiwan .

The agenda of the Meeting is as follows:

1. Reported items

- (1) 2019 Business Report.
- (2) Report by Audit Committee on review of the 2019 financial statements.
- (3) Report on total amount for endorsement and guarantees.
- (4) Amendment to the ” Code of Corporate Social Responsibility” .
- (5) Other matters to be reported.

2.Matters for ratification

- (1) Ratification of 2019 Business Report and Financial statements.
- (2) Ratification of 2019 Deficit Compensation.

3. Matters for discussion

- (1)To release the directors from non-competition restrictions.

4. Extempore Motions

Board of Directors

Lingsen Precision Industries, LTD.