

Lingsen Precision Industries, LTD.
2021 Annual General Meeting Notice
(Summary Translation)

We are scheduled to hold 2021 Annual General Meeting on June 18, 2021 at 9:00 a.m.
Location of Meeting : NO.1, Chien-kuo Road, Tanzi Dist. Taichung City, Taiwan .
(Taichung Tanzi Technology Industrial Park)

The agenda of the Meeting is as follows:

1. Reported items

- (1) 2020 Business Report.
- (2) Report by Audit Committee on review of the 2020 financial statements.
- (3) Report on total amount for endorsement and guarantees.
- (4) Report on implementation of Share Buyback Program.
- (5) Other matters to be reported.

2. Matters for ratification

- (1) Ratification of 2020 Business Report and Financial statements.
- (2) Ratification of 2020 Deficit Compensation.

3. Matters for discussion

- (1) Discussion of Amendment to the "Procedures for Election of Directors".
- (2) To release the directors from non-competition restrictions.

4. Extemporary Motions

Board of Directors

Lingsen Precision Industries, LTD.