

Coupon 1:

To:

Shareholder _____

Address: 5F, No. 83, Section 1, Chongqing S. Rd., Zhongzheng Dist. 100003, Taipei City
Stock Affairs Agent of Lingsen Precision Industries, Ltd.

Department of Agency at CTBC Bank

<https://ecorp.ctbcbank.com/cts/index.jsp>

Exclusive line: (02)6636-5566

(Stock code: 2369)

123

- The personal information collected directly or indirectly (such via TDCC) by the Department of Agency at CTBC Bank is processed or use solely for stock affairs purposes, and related information will be will submit written and / or electronic processing, utilization and / or international transmission, such as disclosure to public authorities or third parties who assist in handling stock affairs. You may request to exercise related rights, such as make an inquiry, read, copy, supplement or correct, and stop collecting, processing, using international transmission and delete your personal data, but at the meanwhile, CTBC Bank would not be able to apply the services you need based on risk management.
- Stock Vote platform of Taiwan Depository & Clearing Corporation
(URL: <https://www.stockvote.com.tw>)

Coupon 2:

Notice for Meeting

- I. Please note that we are scheduled to hold 2023 shareholders' meeting on May 30, 2023 at 9:00 a.m. at Dining room of the company, 5F, NO. 5-1, South 2nd Rd., Tanzi Dist., Taichung City. The main contents of the meeting agenda is as follows:
 1. Reported Matters
 - (1) 2022 Business Report.
 - (2) Report by Audit Committee on the examination of 2022 financial statements.
 - (3) Communication status between Audit Committee and internal audit supervisor.
 - (4) Report on the condition of the company's endorsement and guarantees for other company.
 - (5) 2022 remuneration for employees and directors.
 - (6) Report on the implementation of the 5th Share Buyback Program.
 - (7) Other matters to be reported.
 2. Acknowledged Matters
 - (1) Acknowledge of 2022 business report and financial statements.
 - (2) Acknowledge of 2022 earning distribution.
 3. Extempore Motions
- II. The earning distribution is proposed as follows:
Cash dividend of NT\$ 114,030,704, approximately NT\$0.3 per share.
- III. According to Article 172 of the Company Act, essential contents shall be explained in the meeting notice, please visit the Market Observation Post System: (URL: <http://mops.twse.com.tw>)
- IV. Please find the Notice of Attendance and Proxy Form enclosed with this meeting notice. If you are to attend the meeting in person, please sign or affix your seal on the Sing-in Card and submit it for registration on the day of the meeting. If you wish to assign an agent to attend on your behalf, please fill out the name, address and relevant information of the proxy, sign or affix your seal on the Proxy Form. Such Proxy Form shall be send back to the company's Stock Affairs Agent, the Department of Agency at CTBC Bank, at least 5days prior to the meeting that a Sing-in Card can be issued to the agent.
- V. If a shareholder wishes to enlist a proxy, the company will produce a general checklist stating therein the information of solicitors and the soliciting information by April 28, 2023, and disclose it on the Securities & Futures Institute website at ([URL:https://free.sfi.org.tw](https://free.sfi.org.tw)). Investors who wish to make an inquiry may visit the website, go to Free Inquiry System for Announced Information Concerning Proxies, and enter the search criteria.
- VI. In this Annual Shareholders' Meeting, shareholders may exercise their voting rights in electronic form. The period for which electronic voting may be carried out is from April 30, 2023 to May 27, 2023. Login to Taiwan Depository and Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. (URL:<https://www.stockvote.com.tw>)
- VII. Verification of proxy votes at the Annual Shareholders' Meeting shall be conducted by the Department of Agency at CTBC Bank.
- VIII. This is for your information. Please act accordingly.

Sincerely,

Board of Directors
Lingsen Precision Industries, LTD.

Coupon 3: Notice of Attendance & Sign-in Card

If you plan to attend the meeting in person, please sign or affix your seal on the Sing-in Card and submit it for registration on the day of the meeting.

112 Sign-in Card

LINGSEN PRECISION INDUSTRIES, LTD.

2023 ANNUAL GENERAL SHAREHOLDERS' MEETING

Time: May 30, 2023 (Tuesday) at 9:00 a.m.

Venue: 5F, NO. 5-1, South 2nd Road, Tanzi Dist., Taichung City

Shareholder No.:

Number of Shares Held:

Sign by Department of Agency, CTBC Bank

(The Sing-in Card is invalid without Sign by Department of Agency at CTBC Bank.)

112 Notice of Attendance

TO: LINGSEN PRECISION INDUSTRIES, LTD.

I will attend the ANNUAL GENERAL SHAREHOLDERS' MEETING in person held on May 30, 2023.

Shareholder No.:

Name of Shareholder:

Please sign here if you intend to attend the meeting in person

Coupon1:**Notice**

1. The shareholder souvenir for this year will be PRESIDENT CHAIN STORE CORPORATION Commodity Card with par-value NT\$50.
2. If you wish to appoint an agent to collect the souvenir on your behalf (souvenir will be distributed to shareholders holding 1,000 shares(inclusive) or more only), please sign or affix your seal on this Proxy Form and present it to the proxy solicitation parties from April 28,2023 to May 23,2023 (excluding weekends and holidays). You may inquire about the proxy solicitation related information on the Securities & Futures Institute website at (<https://free.sfi.org.tw>) from April 28, 2023, and Department of Agency at CTBC Bank Website at (<https://ecorp.ctbcbank.com/cts/index.jsp>), Exclusive line of Stock Affairs Agency: (02)6636-5566, (click Stock code: 2369)
3. The general principle for gifting souvenirs: Souvenirs will only be distributed to shareholders with at least 1,000 shares, (with the exception of shareholders who attend the meeting in person or vote electronically).
 - (1) Souvenirs will be distributed at the venue on the day of the meeting before it ends.
 - (2) Collection of souvenirs for shareholders who vote electronically:
 - A. Applicable for the shareholders who voted between April 30, 2023 and May 27, 2023
 - B. Document to bring: Shareholders' Meeting Notice or identification.
 - C. Collection period and location: From June 5, 2023 to June 7, 2023, from 9:00 a.m. to 5:00 p.m. at the Department of Agency at CTBC Bank (Address: No. 70, Huaining St., Zhongzheng Dist., Taipei City). Souvenirs will not be mailed or distributed after the meeting.

Summary of Proxy Solicitors for the 2023 Annual Shareholders' Meeting of Lingsen Precision Industries, LTD.

Date of Annual Shareholders' Meeting: May 30, 2023

Solicitor	Name of place of solicitation and name of person mandated by the solicitor to handle matters regarding solicitation
Chinatrust Commercial Bank (CTBC Bank)	<ol style="list-style-type: none"> Department of Agency, CTBC Bank Address: No. 70, Huaining St., Zhongzheng Dist., Taipei City Tel: (02)6636-5566 Business time: From 9:00 a.m. to 5:00 p.m. Wusin Branch, CTBC Bank Address: No. 875, Section 4, Wusin Rd., Taichung City Tel: (04)2246-9988 Business time: From 9:00 a.m. to 3:30 p.m. Fengyuan Branch, CTBC Bank Address: No. 545, Zhongzheng Rd., Fengyuan Dist., Taichung City Tel: (04)2520-1010 Business time: From 9:00 a.m. to 3:30 p.m. CHUAN TUNG SHAREHOLDER SERVICE CO., LTD. Address: No. 206-2, Section 3, Chengde Rd., Datong Dist., Taipei City Tel: (02)2521-2335 (For shareholders holding 1000 shares(inclusive) or more only)

Partial Venues of CHUAN TUNG SHAREHOLDER SERVICE CO., LTD.

(For further details, please visit the URL: <https://www.acsc.com.tw>)

Address	Tel.
No. 18, Section 1, Chongqing South Rd., Zhongzheng Dist., Taipei City	(02) 2341-0902
No. 8, Section 1, Wuchang St., Zhongzheng Dist., Taipei City	0933-226-015
12F-8, No. 6, Guanqian Rd., Zhongzheng Dist., Taipei City (MRT Taipei Station Shin Kong Mitsukoshi Exit)	(02) 2331-2141
2F, No. 10, Lane 144, Jilin Rd., Zhongshan Dist., Taipei City	(02) 2563-5077
1F, No. 2, Lane 188, Hejiang St., Zhongshan Dist., Taipei City	(02) 2506-2926
7F, No. 135-2, Yanji St., Daan Dist., Taipei City (at the intersection of Zhongxiao East Road)	(02) 2778-3412
1F, No. 17, Lane 100, Hulin St., Xinyi Dist., Taipei City	(02) 2753-5992
1F, No. 22, Dexing East Rd., Shilin Dist., Taipei City (inside the 3C Hall)	(02) 2828-2007
1F, No. 117, Section 2, Zhiyuan 1st Rd., Beitou Dist., Taipei City (next to Yangxin Bank)	(02) 2827-9151
No. 30-2, Dongmen St., Banqiao Dist., New Taipei City (Fuzhong Exit 1)	(02) 2956-2019
1F, No. 23, Lane 52, Yongyuan Rd., Yonghe Dist., New Taipei City (in front of Xiulang Elementary School)	(02) 2920-8426
No. 46, Anle St., Sanchong Dist., New Taipei City (in the alley next to the Federal Bank of Zhengyi North Rd.,)	(02) 2980-4817

Address	Tel.
No. 2, Lane 70, Gongyuan 1st Rd., Xinzhuang Dist., New Taipei City (Alley next to Ah Yao's shop)	(02) 2993-1020
4F-15, No. 87, Ai 3 Rd., Renai Dist., Keelung City (4F, Renai Glasses)	(02) 2425-7224
No. 15, Ai 8 St., Taoyuan Dist., Taoyuan City (behind Bread Tonghua)	(03) 335-7025
No. 8, Lane 305, Beida Rd., Hsinchu City (next to Cathay United Bank)	(03) 523-7681
No. 18, Minquan St., Zhubei Township, Hsinchu County (Baoyuan Life Shop)	(03) 551-4141
No. 217, Taiping Rd., North Dist., Taichung City (Zhengmei Laundromat)	(04) 2201-4514
No. 3, Fengyang Rd., Fengyuan Dist., Taichung City (opposite of seven-11)	(04) 2524-2955
No. 2, Lane 260, Xiaoyang Rd., Changhua City (next to the Underground street)	(04) 726-0060
No. 60, Datong Rd., Xiluo Town, Yunlin County (Maosheng Rice Store)	(05) 586-2435
No. 68, Zhongyi St., Chiayi City (between Lanjing Street and Guangcai Street)	(05) 222-3203
No. 15, Youai East St., West Central Dist., Tainan City (next to Wanchuan Bakery)	(06) 228-6026
No. 128, Gongyuan Rd., North Dist., Tainan City (Good Neighbor Pharmacy)	(06) 221-9015
1F, No. 407, Section 2, Ximen Rd., West Central Dist., Tainan City (opposite to the old stage)	(06) 221-8925
No. 45, Nantai Rd., Xinxing Dist., Kaohsiung City (opposite of Cotabank, on Intersection of Zhongzheng Road and Nantai Road)	(07) 282-2088
No. 27, Zhengda Rd., Lingya Dist., Kaohsiung City (turn into Fu Jen Road)	(07) 723-1100
1F, No. 98, Zhongzheng 3rd Rd., Xinxing Dist., Kaohsiung City (the third room next to Wang Steak)	(07) 237-9898
No. 221, Lixin Rd., Zuoying Dist., Kaohsiung City	(07) 556-0952
No. 131, Zhongzheng Rd., Pingtung City (Xiubo Co., Ltd.)	(08) 765-7277

Note: The above is summarized information. For further details, please refer to the daily newspaper that the publication date is mentioned on the Notice for Meeting or inquire on the Securities & Futures Institute Website: <https://free.sfi.org.tw>.

Coupon2:

Cash dividend remittance application form

※Form submission required if the original registered remittance account changed. Please fill out bank information completely and carefully, and Authorized seal may be affixed on the form and send the form back before the Annual Shareholders' Meeting

Account Name		ID. NO.		Account No.		123		
Notice	Please refer to Note		Original registered remittance account				Lingsen	
	Form submission not required if the original registered remittance account unmodified.							
Authorized Seal	Name of Bank		Bank Code		Branch	Account title	Account no.	Check digit
	Post Office	Passbook (H)	700	Branch No.				
						Account No.		

Note:


1. The distribution of cash dividends may be conducted via bank transfer, the remittance fee NT\$10 shall be charge by the shareholders.
2. The distribution of cash dividends may be conducted via a check by registered mail, the handling fees NT\$31 shall be charge by the shareholders.

Coupon3:

Instructions for use of the proxy

1. The use of Proxies shall be conducted by Regulations Governing the Use of Proxies for Attendance at Shareholder and Article 177 of the Company Act.
2. Before solicitation for proxy is made by a third party, shareholders are advised to ask the solicitor to provide information on written and advertising contents or consult with LINGSEN-compiled general information of the solicitor's written and advertising contents in order to fully understand the background information of the solicitor and the candidate to be elected as well as opinions on agenda items of the solicitor.
3. Proxy forms to be used for attendance of a shareholders meeting shall be limited to those printed and issued by the company. Where the Sign-in Card and the Proxy Form are both sign or affixed with the shareholder's seal, the shareholder is deemed to have attend in person, and where the Proxy Form is delivered by the shareholder to the solicitor or consigned agent, attendance is deemed to have been made by proxy.
4. The mandating party shall personally sign or seal the proxies, and the mandating party shall personally fill in the name of the solicitor or the proxy agent in the proxies; provided that in the case of a trust enterprise or shareholder services agent acting as the solicitor and a shareholder services agent mandated to act as the proxy agent of the proxies, seals may be affixed on the proxies instead.
5. A solicitor and proxy agent of the proxies shall sign or seal the solicited proxies and additionally affix the seal of the place of solicitation, fill out Account No., Name or Title, ID No. or Unified Business No. completely and carefully. If the consigned agent is not a shareholder, he/she should fill out his/her ID number or the Tax ID number in the Shareholder No. column. If the solicitor is a trust enterprise or stock affairs agency, please fill out the Tax ID number in the Shareholder No. column.
6. Proxy Form shall be send back to the company's Stock Affairs Agent, the Department of Agency at CTBC Bank, at least 5days prior to the shareholders meeting.

If the proxy has already been delivered to the company's stock affairs agent and the shareholder decides he/she wishes to personally attend the meeting or exercise his or her voting rights by electronic means, the concerned shareholder should notify the company's shareholder services agent in writing 2days prior to the shareholders' meeting to rescind the notice for proxy. If the shareholder fails to do so by the deadline, the voting right cast by the consigned agent shall govern.

Proxy Form 1. _____ (The entrustor must fill out in person and it cannot be replaced by affixation of seal) is hereby consigned as the agent for the undersigned shareholder, to attend the Annual Shareholders' Meeting to be held on May 30, 2023, representing the undersigned shareholder to exercise the following rights as authorized: <input type="checkbox"/> (1) Representing the undersigned shareholder to exercise the rights of shareholders with regard to the matters in the agenda. (carte blanche) <input type="checkbox"/> (2) Representing the undersigned shareholder to exercise the rights and to express the opinions of the undersigned shareholder with regard to the following proposals. When none of the following proposals is checked, it is considered that all the proposals are ratified or approved. I. Acknowledge of the company's 2022 Business Report and Financial Statements. (I) <input type="radio"/> Approve (II) <input type="radio"/> Object (III) <input type="radio"/> Abstain II. Acknowledge of 2022 earnings distribution proposal. (I) <input type="radio"/> Approve (II) <input type="radio"/> Object (III) <input type="radio"/> Abstain 2. Where the undersigned shareholder has not checked the scope of authorization or has checked multiple items in the foregoing options (<input type="checkbox"/>) , it will be regarded as full authorization. If the stock affairs agency is authorized to represent the shareholder, however, the agent shall exercise shareholders' rights as authorized under (2) in the foregoing and may not receive a carte blanche. 3. The agent of the undersigned shareholder may have the right to handle any extempore motions at his/her discretion in the meeting. 4. Please mail the attendance pass or presence sign-in card to the agent. If the meeting date is changed for whatever the reason, this Proxy remains in force. (Limited to this meeting only). To LINGSSEN PRECISION INDUSTRIES, LTD. Date of authorization _____/_____/_____ (YYYY/MM/DD)	I. Purchase of proxy at a price in the form of cash or for other interests is prohibited. II. Upon discovery of illegal acquisition or use of proxy, one can enclose substantial evidence and report it to the TDCC; once found to be true, the informer will be entitled to a reward of NT\$200,000 at maximum. To report a case, please call: (02)25473733	Principal (Shareholder)	Serial No.	Lingsen 
	Shareholder No.	Signature or Seal		
	Name or Title			
	Number of shares held			
	Solicitor		Signature or Seal	
	Account No.			
	Name or Title			
	Agent Consigned		Signature or Seal	
	Account No.			
	Name or Title			
ID No. or Tax ID No.				
Address				

Place of solicitation and signature: