

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.

Transfer Agency Department, CTBC Bank Co., Ltd.

Exclusive line: (02)6636-5566

(Stock code: 2369)



123

Cash dividend remittance application form

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.					

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: Sign-in Card

Sign-in Card for attendance

LINGSEN PRECISION INDUSTRIES, LTD.

2024 ANNUAL GENERAL SHAREHOLDERS' MEETING

Sign-in Card for attendance

Time: 9:00 a.m., May 30 (Thursday), 2024

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

Shareholder No.:

Name of Shareholder:

Number of Shares Held:

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

Proxy Form		Principal (Shareholder)		Serial No.	Lingsen	
<p>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, 2024, representing the undersigned shareholder to exercise the following rights as authorized:</p> <p><input type="checkbox"/> (1) Representing the undersigned shareholder to exercise the rights of shareholders with regard to the matters in the agenda. (carte blanche)</p> <p><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.</p> <p>I. Acknowledge of the company's 2023 Business Report and Financial Statements. (I) <input type="radio"/> Approve (II) <input type="radio"/> Object (III) <input type="radio"/> Abstain</p> <p>II. Acknowledge of 2023 deficit compensation. (I) <input type="radio"/> Approve (II) <input type="radio"/> Object (III) <input type="radio"/> Abstain</p> <p>III. Discussion of the cash distribution from capital surplus. (I) <input type="radio"/> Approve (II) <input type="radio"/> Object (III) <input type="radio"/> Abstain</p> <p>IV. Discussion to approve the lifting of non-competition restrictions on directors. (I) <input type="radio"/> Approve (II) <input type="radio"/> Object (III) <input type="radio"/> Abstain</p> <p>V. Extempore Motions.</p> <p>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.</p> <p>3. The agent of the undersigned shareholder may have the right to handle any extempore motions at his/her discretion in the meeting.</p> <p>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).</p> <p>To LINGSSEN PRECISION INDUSTRIES, LTD. Date of authorization _____/_____/_____ (YYYY/MM/DD)</p>		<p>I. Purchase of proxy at a price in the form of cash or for other interests is prohibited.</p> <p>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</p>		<p>Shareholder No.</p> <p>Name or Title</p> <p>Number of shares held</p> <p>Solicitor</p> <p>Account No.</p> <p>Name or Title</p> <p>Agent Consigned</p> <p>Account No.</p> <p>Name or Title</p> <p>ID No. or Tax ID No.</p> <p>Address</p>	<p>Signature or Seal</p> <p>Signature or Seal</p> <p>Signature or Seal</p> <p>Signature or Seal</p> <p>Signature or Seal</p> <p>Signature or Seal</p> <p>Signature or Seal</p> <p>Signature or Seal</p>	<p>123</p>

Place of solicitation and signature:

Coupon4:**Summary of Proxy Solicitors for the 2024 Annual Shareholders' Meeting of
Lingsen Precision Industries, LTD.****Date of Annual Shareholders' Meeting: May 30, 2024**

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"> Transfer Agency Department, 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. Taichung Branch, CTBC Bank Address: No. 50, Minzu Rd., Central District, Taichung City Tel: (02)6636-5566 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. 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
1F, No. 42-1, Huaining St., Zhongzheng Dist., Taipei City (Xin Tai Ruan Exotic Cuisine Bento)	(02) 2331-6372
No. 206-2, Section 3, Chengde Rd., Datong Dist., Taipei City (next door to Yuanta)	(02) 2595-6189
2F, No. 10, Lane 144, Jilin Rd., Zhongshan Dist., Taipei City	(02) 2563-5077
1F, No. 6, Lane 155, Longjiang Rd., Zhongshan Dist., Taipei City (Changchun Road Intersection)	(02) 2718-0952
Room A17, 1F, No. 321, Section 1, Fuxing South Rd., Daan Dist., Taipei City (Exit 6 of Daan MRT Station)	(02) 2501-5529
1F, No. 17, Lane 100, Hulin St., Xinyi Dist., Taipei City	(02) 2753-5992
1F, No. 22, Dehang East Rd., Shilin Dist., Taipei City (inside the Mobile Phone Accessories Store)	(02) 2828-2007
No. 40, Lane 7, Lane 188, Section 1, Wenhua Rd., Banqiao Dist., New Taipei City (inside the oil depot market)	(02) 2257-2976
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
No. 2, Lane 70, Gongyuan 1st Rd., Xinzhuang Dist., New Taipei City (Alley next to Ah Yao's shop)	(02) 2993-1020

Address	Tel.
4F-15, No. 87, Ai 3 Rd., Renai Dist., Keelung City (4F, Renai Glasses)	(02) 2425-7224
No. 15, Zhongtai Rd., Zhongli Dist., Taoyuan City (near Zhongli Library and Supervision Station)	(03) 426-0715
No. 8, Lane 305, Beida Rd., Hsinchu City (next to Cathay United Bank)	(03) 523-7681
No. 2-1, Lane 133, Zhengyi St., South Dist., Taichung City	(04) 2287-2837
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. 22, Lane 560, Section 2, Zhongzheng Rd., Changhua City (next to Chang'an Junior High School)	(04) 722-4669
No. 23-1, Section 2, Linsen Rd., Huwei Town, Yunlin County (Longzhihai Record Store)	(05) 633-8311
No. 68, Zhongyi St., Chiayi City (between Lanjing Street and Guangcai Street)	(05) 222-3203
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. 3-1, Yong'an St., Xinying Dist., Tainan City (near the traffic platform)	(06) 635-0786
No. 228, Liuhe 2nd Rd., Qianjin Dist., Kaohsiung City (behind the City Council)	(07) 201-4827
1F, No. 98, Zhongzheng 3rd Rd., Xinxing Dist., Kaohsiung City (the third room next to Wang Steak)	(07) 237-9898
No. 124, Gongyuan East Rd., Gangshan Dist., Kaohsiung City	(07) 623-6250
No. 131, Zhongzheng Rd., Pingtung City (Xiubo Co., Ltd.)	(08) 765-7277
No. 199, Fujian St., Hualien City	(03) 833-1010

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>.

Coupon 5:

Notice for Meeting

- I. Please note that we are scheduled to hold 2024 shareholders' meeting on May 30, 2024 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) 2023 Business Report.
 - (2) Report by Audit Committee on the examination of 2023 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) Other matters to be reported.
 2. Acknowledged Matters
 - (1) Acknowledge of 2023 business report and financial statements.
 - (2) Acknowledge of 2023 deficit compensation.
 3. Discussion Matters
 - (1) Discussion of the cash distribution from capital surplus.
 - (2) Discussion to approve the lifting of non-competition restrictions on directors.
 4. Extempore Motions
- II. The cash distribution from capital surplus is proposed as follows:
Cash distribution from capital surplus 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. 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 Transfer Agency Department 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 29, 2024, 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, 2024 to May 27, 2024. 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. If a newly opened shareholder wants to submit a shareholder seal card, he or she can download the seal card from the website of the company's stock agent, CTBC Bank.
- VIII. Verification of proxy votes at the Annual Shareholders' Meeting shall be conducted by the Transfer Agency Department at CTBC Bank.
- IX. This is for your information. Please act accordingly.

Sincerely,

Board of Directors
Lingsen Precision Industries, LTD.

Coupon6:**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.

Souvenir Collection 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 30,2024 to May 24,2024 (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 29, 2024, and Transfer Agency Department 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, 2024 and May 27, 2024
 - B. Document to bring: Shareholders' Meeting Notice or identification.
 - C. Collection period and location: From June 3, 2024 to June 5, 2024, from 9:00 a.m. to 5:00 p.m. at the Transfer Agency Department at CTBC Bank (Address: No. 70, Huaining St., Zhongzheng Dist., Taipei City). Souvenirs will not be mailed or distributed after the meeting.