

Lingsen Precision Industries, LTD.
2026 Annual General Shareholders' Meeting
Meeting Notice
(Summary Translation)

- I. **The 2026 Annual Shareholders' Meeting of the Company will be convened at 9:00 a.m. on May 28, 2026 at 5F, NO.5-1, South 2nd Road, Tanzi Dist. Taichung City, Taiwan.**
The agenda of the Meeting is as follows:
- 1. Reported Matters**
 - (1) 2025 Business Report.
 - (2) Report by Audit Committee on the examination of 2025 financial statements.
 - (3) Communication status between Audit Committee and internal audit supervisor.
 - (4) Other matters to be reported.
 - 2. Acknowledged Matters**
 - (1) Acknowledge of 2025 business report and financial statements.
(Proposed by the board)
 - (2) Acknowledge of 2025 deficit compensation. (Proposed by the board)
 - 3. Extempore Motions**
- II. **Pursuant to Article 172 of the Company Act, please refer to the Market Observation Post System website at (URL: <https://mops.twse.com.tw>) for the major content of this shareholder meeting.**
- III. **If the shareholder(s) is attending the meeting in person, please sign or stamp on the Attendance (in-person) check-in card and submit it to the check-in desk on the day of the meeting. If an agent is entrusted to attend the meeting on behalf of the shareholder, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of CTBC Bank at least 5 days prior to the day of the meeting so that the Attendance (proxy) check-in card can be sent to the agent accordingly.**
- IV. **If a proxy is solicited by the shareholder(s), the company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute (SFI) website no later than April 27, 2026. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (URL:<https://free.sfi.org.tw>) by entering the searching criteria.**
- V. **Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (URL:<https://stockservices.tdcc.com.tw>) during the period from April 28, 2026 to May 25, 2026.**
- VI. **The Transfer Agency Department of CTBC Bank is the proxy tallying and verification institution for this Meeting.**
- VII. **Please be advised and act accordingly.**

Board of Directors
Lingsen Precision Industries, LTD.