

**Lingsen Precision Industries, LTD.**  
**2025 Annual General Shareholders' Meeting**  
**Meeting Notice**  
**(Summary Translation)**

- I. The 2025 Annual Shareholders' Meeting of the Company will be convened at 9:00 a.m. on May 29, 2025 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) 2024 Business Report.
- (2) Report by Audit Committee on the examination of 2024 financial statements.
- (3) Communication status between Audit Committee and internal audit supervisor.
- (4) The status of Endorsement and Guarantee as of December 31, 2024.
- (5) Other matters to be reported.

**2. Acknowledged Matters**

- (1) Acknowledge of 2024 business report and financial statements.  
(Proposed by the board)
- (2) Acknowledge of 2024 deficit compensation. (Proposed by the board)

**3. Discussion Matters**

- (1) Discussion of amendments to the company's "Articles of Incorporation".  
(Proposed by the board)
- (2) Discussion of the cash distribution from capital surplus.(Proposed by the board)

**4. Election Matters**

- (1) To elect the company's 21th term of directors.(Proposed by the board)

**5. Other Proposals**

- (1) Discussion to approve the lifting of non-competition restrictions on directors.  
(Proposed by the board)

**6. 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. The Company adopts the candidate nomination system for the election of directors.**

Nine directors shall be elected in this election (including three independent directors).

Related information is as follows:

Candidates of Directors:

- (1) Shu-Chyuan Yeh
- (2) Tse-Sung Tsai
- (3) Sheunn-Ching Yang
- (4) Pin-Wen Fang
- (5) Pin-Chi Wei
- (6) Te-Tung Yeh

Candidates of Independent Directors:

- (1) Yu-Hsien Lee
- (2) Shun-Te Wen
- (3) Kuei-Yuan Wang

Education, experiences of the candidates: please refer to the website:

<https://mops.twse.com.tw>

- IV. 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.
- V. 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.
- VI. 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 28, 2025. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (URL:<https://free.sfi.org.tw>) by entering the searching criteria.
- VII. 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 29, 2025 to May 26, 2025.
- VIII. The Transfer Agency Department of CTBC Bank is the proxy tallying and verification institution for this Meeting.
- IX. Please be advised and act accordingly.

Board of Directors

Lingsen Precision Industries, LTD.