



**Lee Chi Enterprises Co., Ltd.**  
**Meeting Notice of**  
**Annual General Shareholders' Meeting**  
**(Summary Translation)**

The 2021 Annual General Shareholders' Meeting (the "Meeting") of Lee Chi Enterprises Corporation (the "Company") will be convened at 9:00 a.m., Monday, June 28, 2021 at Lee Chi's Headquarters. (located at No.112, Sec.1, Shipai Rd., Shipai Li, Changhua City, Taiwan)

**I. Agenda for the Meeting:**

**A. Report Items**

- (1) 2020 Business Report.
- (2) The Audit Committee's Review Report on the 2020 Financial Statements.
- (3) Report on the 2020 Distribution of Employees' Compensation, and Directors' Remuneration.

**B. Ratifications Items**

- (1) 2020 Financial Statements.
- (2) Distribution of 2020 earnings.

**C. Extraordinary Motions**

**II. The proposal for 2020 profit distribution plan adopted at the meeting of the Board of Directors is as follows:**

Cash dividends to shareholders of common stock totals NT\$78,155,002. Each common stock will be entitled to a cash dividend of NT\$0.35.



The Chairman of the Board is authorized to set the record date, payment date and other relevant matters after such proposal is approved at the shareholders' meeting.

III. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 30, 2021 to June 28, 2021.

IV. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 29, 2021 to June 25, 2021.

**Board of Directors**

**Lee Chi Enterprises Co., Ltd.**