



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

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Lee Chi Enterprises Corporation (the "Company") will be convened at 9:00 a.m., Wednesday, June 21, 2023 (the reception starts at 8:30 a.m.) 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) 2022 Business Report.
- (2) The Audit Committee's Review Report on the 2022 Financial Statements.
- (3) Report on the 2022 Distribution of Employees' Compensation and Directors' Remuneration.

B. Ratifications Items

- (1) 2022 Business Report and Financial Statements.
- (2) Distribution of 2022 earnings.

C. Election Items

Election of all directors

D. Other Items

Proposal to release newly-elected directors or their representatives from non-competition restrictions

E. Extraordinary Motions

II. The Board of Directors resolved to distribute a cash dividend of NT\$0.9 per common stock.

III. Directors Election:

There will be 7 directors (including 3 independent directors) elected by adopting a candidate nomination system at the Meeting. Related information is as follows:

A. Candidates of Directors:

(1) Lin, Yu-Hsin

(2) Lin, Yi-Hsien

(3) Chu, Ming-Yang

(Representative of Ko Fu Investment Co., Ltd.)

(4) Lee, Yu-Cheng

(Representative of Ko Fu Investment Co., Ltd.)

Candidates of Independent Directors:

(5) Chen, Kuei-Tuan

(6) Chen, Yung-Hsueh

(7) Ma, Hui-Chen

B. Education and experience of candidates: please refer to “Announcements regarding election of directors and supervisors adopting a candidate nomination system (for listed companies)”, which can be found on the website of MOPS (<http://mops.twse.com.tw/mops/web/t146sb10>) under Announcements section.

IV. For the main content of the proposals pursuant to Article 172 of the Company Act of the Republic of China, please refer to the Meeting Agenda for the 2023 annual shareholders’ meeting, which can be found on the website of MOPS (<http://emops.twse.com.tw>) under Electronic Books section (Stock Code: 1517, Year: 2023).

- V. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 23, 2023 to June 21, 2023.
- VI. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please affix shareholders' signature or seal to the attendance notification form and submit it on the day of the meeting. In the case that the proxy is entrusted to attend the meeting, the shareholder(s) shall affix their signature or seal on the proxy form and personally fill out the name and address of the proxy, then deliver the proxy form to the Company's securities agent, Grand Fortune Securities Corporation Registrar Transfer Department at least 5 days prior to the day of the meeting so that the securities agent can seal on the sign-in card and issue to the shareholder or the proxy. The signed proxy form with the securities agent's seal on the sign-in card will serve as the sign-in card for the proxy to represent the shareholder's vote at the meeting. If the shareholder or the proxy did not receive the sign-in card one day prior to the meeting, please bring the identification card and seal to the venue on the day of meeting for attendance
- VII. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website at (<http://free.sfi.org.tw>) no later than May 19, 2023. Shareholder(s) can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information



system” at (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.

VIII. Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 20, 2023 to June 18, 2023.

IX. The Grand Fortune Securities Corporation Registrar Transfer Department is the proxy tallying and verification institution for this meeting.

X. These regulations should be abided and applied.

Board of Directors

Lee Chi Enterprises Co., Ltd.