



Li Cheng Enterprise Co., Ltd.

Notice of 2022 Annual Shareholders' Meeting
(Summary Translation)

- I. The 2022 Annual Shareholders' Meeting of Li Cheng Enterprise Co., Ltd. will be convened at 2:00 p.m., Wednesday, June 15, 2022 at No.8, 12, Dogon 12rd Rd., Douliu City., Yunlin County 640, Taiwan (R.O.C.)

- II. The Agenda for the Meeting is as follows:
 1. Report Items
 - (1) The 2021 Business Report

 - (2) Audit Committee's Review Report of 2021

 - (3) The distribution of employees' compensation and directors' compensation in 2021

 2. Matters for Ratification
 - (1) 2021 Business Report and Financial Statements

 - (2) The Proposal for 2021 Loss Appropriation

 3. Matters for Discussion
 - (1) Amendment to the Operational procedures for Acquisition and Disposal of Assets

- III . Share transfer suspension period: 2022/04/17~ 2022/06/15