



Li Cheng Enterprise Co., Ltd.

Notice of 2023 Annual Shareholders' Meeting (Summary Translation)

- I. The 2023 Annual Shareholders' Meeting of Li Cheng Enterprise Co., Ltd. will be convened at 2:00 p.m., Monday, June 19, 2023 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. Management Presentation
 - (1) 2022 Business Report
 - (2) Audit Committee's Review Report on the 2022 Financial Statements
 - (3) 2022 Report on Directors' Remuneration and Employee Remuneration Distribution
 - (4) Amendment to the Rules of Procedure for Board of Directors Meetings
 2. Proposals
 - (1) Proposal for 2022 Business Report and Financial Statements
 - (2) Proposal for 2022 Deficit Compensation
 3. Discussion
 - (1) Amendment to the Operational Procedures for Loaning and Endorsements and Guarantees
 4. Elections
The 7th Election of Directors
 5. Other Matters
Proposal of Releasing the Prohibition on Directors from Participation in Competitive Business

- III . Share transfer suspension period: 2023/04/21~ 2023/06/19