

LCY Technology Corp.

Notice for the Convention of the 2023 Annual Shareholders' Meeting

(Summary Translation)

Time: At 9:00 a.m. on June 28, 2023

**Location: Conference Room 802, 8F., No. 11, Zhongshan S. Rd.,
Zhongzheng Dist., Taipei City
(Room 802 of International Conference Center of
Chang Yung-fa Foundation)**

A、The agenda for the Meeting is as follows：

1. Report Items

- (1) 2022 Business Report
- (2) 2022 Audit Committee's Review Report
- (3) 2022 Employee and Director Compensation Report
- (4) 2022 Earnings Distribution Report
- (5) Amendment to Some Provisions of Rules of Procedure for Board of Directors

2. Matters for Ratification

- (1) 2022 Business Report and Financial Statements
- (2) 2022 Earnings Distribution Proposal

3. Matters for Discussion

Lifting the Non-competition Restriction on the Company's Directors

4. Election of board of directors

Election of the Tenth Term board of Directors (Including 3 Independent Directors)

5. Other proposals

Lifting the Non-competition Restriction on the newly elected Directors and their representatives

6. Extemporaneous motions

- B. Summary of the earnings distribution motion : Cash dividends will be distributed at NT\$0.5 per share. The Chairman is fully authorized to schedule the ex-dividend date and execute all matters related dividend distribution once approved by the shareholders' meeting
- C. A total of 7 board of directors will be elected during the shareholder's meeting (including 3 independent directors).
- Nominees' background can be found on the website:
[<http://mops.twse.com.tw>].
- D. In accordance to Article 172 of Company Law, Main contents can be found on MOPS website. The website is : 【<http://mops.twse.com.tw>】
- E. Shareholders can exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (TDCC). The exercise period is from May 29, 2023 to June 25, 2023. 【<https://www.stockvote.com.tw>】
- F. In order to avoid the epidemic prevention gap caused by gathering activities, shareholders are requested to use electronic voting as much as possible to exercise their voting rights. If you want to attend the shareholders meeting, please cooperate with relevant epidemic prevention measures.

Board of Directors

LCY TECHNOLOGY CORP.