

Meeting Notice

- I. The 2024 Annual General Meeting of the Company is scheduled to be held at 9:30 a.m. on June 18, 2024 at Conference Room 802 (Chang Yung-Fa International Convention Center), 8F., No. 11, Zhongshan S. Rd., Zhongzheng Dist., Taipei City (Shareholder registration starts at 9:00 a.m. at the same location as the meeting venue).
The agenda of the meeting is as follows:
 1. Report Items:
 - (1) 2023 Business Report.
 - (2) 2023 Audit Committee's Review Report.
 - (3) "Corporate Governance Best Practice Principles" Amendment Report.
 - (4) "Ethical Corporate Management Best Practice Principles" Amendment Report.
 - (5) "Procedures for Ethical Management and Guidelines for Conduct" Amendment Report.
 2. Ratifications:
 - (1) 2023 Business Report and Financial Statements.
 - (2) 2023 Deficit Compensation.
 3. Discussions:
 - (1) Proposal for Lifting the Non-competition Restriction on the Company's Directors.
 - (2) Amendment to the "Rules of Procedure for Shareholders' Meetings."
 4. Extempore Motions
- II. According to Article 172 of the Company Act, the main contents should be explained and posted on the Market Observation Post System (MOPS), the URL for inquiry is: [<https://mops.twse.com.tw>].
- III. When the esteemed shareholders wish to attend the shareholders' meeting in person, please sign or affix a seal on the "Attendance Sign-in Card," and bring it to the meeting venue on the day of the meeting to register and submit for attendance. If appointing a proxy to attend, please sign or affix a seal on the "Proxy Form" and fill in the name and address of the proxy, and send it to the Company's share transfer agent, the Transfer Agency Department of CTBC Bank, five days prior to the meeting, so that an attendance sign-in card can be issued to the proxy.

- IV. If any shareholder solicits a proxy form, the Company will prepare a compilation of the solicitor's solicitation materials and disclose it on the website of the Securities and Futures Institute before May 17, 2024. If investors wish to inquire, they can directly access the website (<https://free.sfi.org.tw>), go to "Free Inquiry for Proxy Announcement Data," and enter the query conditions.
- V. This shareholders' meeting allows the exercise of voting rights through electronic means. The exercise period is: From May 19, 2024, to June 15, 2024, please log in to the "E-Voting Platform for Shareholders' Meetings" website (<https://stockservices.tdcc.com.tw>) of the Taiwan Depository & Clearing Corporation and vote according to the relevant instructions.
- VI. For new account shareholders who wish to submit a shareholder's seal card, please download the seal card from the website of our share registrar, CTBC Bank Co., Ltd.
- VII. The shareholder meeting proxy verification agency for this meeting is the "Transfer Agency Department of CTBC Bank."
- VIII. Please handle this matter accordingly.

To our esteemed shareholders,

The Board of Directors of LCY Technology Corp.