

LI PENG ENTERPRISE CO.,LTD.

Meeting Notice for the 2023 Annual Shareholders' Meeting

(Summary Translation)

Time : June 29, 2023 (Thursday) 9:00AM

Address : No. 33, Gongye Road, Fangyuan Industrial Zone, Fangyuan Township,
Changhua County (Nylon General Factory)

Meeting Procedures :

1. Commencement of meeting (Report on the number of attended shares)
2. Chairman's statement
3. Report Items :
 - (1) 2022 business report.
 - (2) 2022 audit committee's audit report.
 - (3) 2022 report on remuneration distribution for employees and directors.
4. Matters for Ratification :
 - (1) Motion of 2022 business report and financial statement.
 - (2) Motion of 2022 loss appropriation.
5. Extempore Motion
6. Meeting Adjourned