

# LEALEA ENTERPRISE CO.,LTD.

## Meeting Notice for the 2022 Annual Shareholders' Meeting

(Summary Translation)

Time : June 24, 2022 (Friday) 11:00AM

Address : No. 38, Gongye Rd., Fangyuan Industrial Area, Fangyuan, Changhua  
County (Polyester Fiber Factory )

Meeting Procedures :

1. Commencement of meeting ( Report on the number of attended shares )
2. Chairman's statement
3. Report Items :
  - (1) 2021 business report.
  - (2) 2021 audit committee's audit report.
  - (3) 2021 report on remuneration distribution for employees and directors.
4. Matters for Ratification :
  - (1) Motion of 2021 business report and financial statement.
  - (2) Motion of 2021 Earnings Distribution.
5. Matters for Discussion and Election Matters :
  - (1) Motion of partial articles amendment of the "Articles of Incorporation".
  - (2) Motion of partial articles amendment of the "Procedures for Asset Acquisition & Disposal".
  - (3) Election of new directors.
  - (4) Discussion to approve the lifting of non-competition restrictions for directors.
6. Extemporary Motion
7. Meeting Adjourned