

LEALEA ENTERPRISE CO.,LTD.

Meeting Notice for the 2021 Annual Shareholders' Meeting

(Summary Translation)

Time : June 23, 2021 (Wednesday) 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) 2020 business report.
 - (2) 2020 audit committee's audit report.
 - (3) 2020 report on remuneration distribution for employees and directors.
4. Matters for Ratification :
 - (1) Motion of 2020 business report and financial statement.
 - (2) Motion of 2020 loss appropriation.
5. Matters for Discussion :

Motion of partial articles amendment of the "Articles of Incorporation".
6. Extempore Motion
7. Adjournment