

LEALEA ENTERPRISE CO.,LTD.

Meeting Notice for the 2023 Annual Shareholders' Meeting (Summary Translation)

Time : June 29, 2023 (Thursday) 11:00 AM

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. Chairperson'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 Earnings Distribution.
5. Matters for Discussion :
 - (1) Motion of partial articles amendment of the "Articles of Incorporation".
 - (2) Motion of Issuing New Shares through Capital Increase.
6. Extemporary Motion
7. Meeting Adjourned