

# LI PENG ENTERPRISE CO.,LTD.

## Meeting Notice for the 2021 Annual Shareholders' Meeting

(Summary Translation)

Time : June 23, 2021 (Wednesday) 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) 2020 business report.
  - (2) 2020 audit committee's audit report.
  - (3) Report on Allocation of 2020 Remuneration to Board of Directors and Employees.
4. Matters for Ratification :
  - (1) The 2020 business reports and financial statements
  - (2) The 2020 proposals for surplus distribution or loss allowances
5. Matters for Discussion and Election :
  - (1) Amendment to "Article of association"
  - (2) Re-election of directors
  - (3) Removal of Non-Competition Restriction Against the Board of Directors and representatives
6. Extempore Motion
7. Meeting Adjourned