

LI PENG ENTERPRISE CO.,LTD.

Meeting Notice for the 2022 Annual Shareholders' Meeting

(Summary Translation)

Time : June 24, 2022 (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) 2021 business report.
 - (2) 2021 audit committee's audit report.
 - (3) Report on Allocation of 2021 Remuneration to Board of Directors and Employees.
4. Matters for Ratification :
 - (1) The 2021 business reports and financial statements
 - (2) The 2021 proposals for surplus distribution or loss allowances
5. Matters for Discussion :
 - (1) Amendment to "Article of association"
 - (2) Motion of partial articles amendment of the "Procedures for Asset Acquisition & Disposal"
6. Extempore Motion
7. Meeting Adjourned