

LI PENG ENTERPRISE CO.,LTD.

Meeting Notice for the 2025 Annual Shareholders' Meeting

(Summary Translation)

Time : June 13, 2025 (Friday) 9:00AM

Address : No. 33, Gongye Road, Fangyuan Industrial Zone, Fangyuan Township,
Changhua County (Nylon General Factory)

Meeting Procedures :

1. Report Items :

- (1) 2024 business report.
- (2) 2024 audit committee's audit report.
- (3) 2024 report on remuneration distribution for employees and directors.

2. Matters for Ratification :

- (1) Motion of 2024 business report and financial statement.
- (2) Motion of 2024 Earnings Distribution.

3. Matters for Discussion :

- (1) Motion of partial articles amendment of the "Articles of Incorporation".

4. Extemporaneous Motions