

# LI PENG ENTERPRISE CO.,LTD.

## Meeting Notice for the 2026 Annual Shareholders' Meeting

(Summary Translation)

Time : June 9, 2026 (Tuesday) 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) 2025 business report.

(2) 2025 audit committee's audit report.

(3) 2025 report on remuneration distribution for employees and directors.

4. Matters for Ratification

(1) Motion of 2025 business report and financial statement.

(2) Motion of 2025 loss appropriation.

5. Matters for Discussion :

Motion of partial provisions amendment of the "Fund loan and endorsement guarantee operating procedures".

6. Extemporaneous Motion

7. Meeting Adjourned