

# LEALEA ENTERPRISE CO.,LTD.

## Meeting Notice for the 2026 Annual Shareholders' Meeting (Summary Translation)

Time : June 9, 2026 (Tuesday) 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) 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 Motions
7. Meeting Adjourned