Lien Hwa Industrial Holdings Corporation
Meeting Notice of 2023 Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual Shareholders' Meeting of Lien Hwa Industrial Holdings Corporation will be convened at 9:00 a.m., Wednesday, May 31, 2023 at 1F., No. 209, Sec.1, Nangang Rd., Nangang Dist., Taipei City, Taiwan, R.O.C.
(Method of Convening the Meeting: Hybrid Shareholders' Meeting)

I. The agenda for the Meeting is as follows:

1. Report Items:
   (1) 2022 Business Report.
   (2) Audit Committee's Review Report on 2022 Financial Statements.
   (3) Allocation of 2022 Remuneration to Employees and Directors.
   (4) Cash Dividends for Distribution of 2022 Profits.
   (5) Issuance of Secured Corporate Bonds of 2022.

2. Matters for Ratification:
   (1) Adoption of the 2022 Business Report and Financial Statements.
   (2) Adoption of the proposal for Distribution of 2022 Profits.

3. Matters for Discussion:
   (1) Proposal for Issuance of New Shares through Capitalization of Earnings.
   (2) Proposal for Amendment of the " Rules of Procedure for Shareholders Meetings" .
   (3) Release of Directors from Non-competition Restrictions.

4. Extraordinary Motions

II. As for 2022 surplus earnings distribution, a cash dividend of NT$1,924,169,568 in total at NT$1.3 per share has been proposed by the board of directors.

III. The major content of the Capital Increase by Recapitalization of Earnings and Offering of New Shares: Stock dividend of NT$0.7 per common share, totaling 103,609,130 shares and allocate 70 shares per 1,000 shares.

IV. Shareholders may exercise their voting rights through the platform of Taiwan Depository & Clearing Corporation (https://www.stockvote.com.tw) during the period from April 29, 2023 to May 28, 2023.

Board of Directors
Lien Hwa Industrial Holdings Corporation

Explanation and matters for attention regarding this visual communication-assisted Shareholders' Meeting:

I. For shareholders attending via visual communication, please register at Taiwan Depository & Clearing Corporation Shareholder E-Voting Platform – Visual Communication Platform between April 29, 2023, and May 28, 2023 (or use a mobile device to scan the QR Code for Taiwan Depository & Clearing Corporation Visual Communication Platform). For solicitors and proxies attending via visual communication, please fill out the “Letter for Solicitors and Proxies Registering to Attend Via Visual Communication,” and deliver it to the Company's agency -- Agency Department of CTBC Bank Co., Ltd. by 4 p.m. May 28, 2023, and sign-in at the shareholders’ meeting 30 minutes before the commencement. Those who completed the sign-in are deemed as attending in person.

II. Shareholders who attend via visual communication may exercise their votes between the commencement of the meeting and the chairperson’s announcement of the end of the voting. Failure or delay to vote within the time frame is deemed as abstention. For each motion, the shareholders may raise 2 questions by text, each not exceeding 200 words. For the use of the platforms, please refer to the Visual Communication Platform section at Taiwan Depository & Clearing Corporation.

III. For inquiries regarding the registration, sign-in, connection, or the use of platform, please contact Taiwan Depository & Clearing Corporation (+886-2-2719-5805 ext. 288 or 188) The Company shall not be responsible for matters including but not limited to the disruption and delays of connection, or that the shareholders are unable to watch live streaming, raise questions, or exercise voting rights due to issues deriving from the shareholders’ internet connection or devices. For shareholders who are dubious regarding such matters, please vote electronically in advance or attend the meeting in person instead.

IV. In the event where disruptions to the visual communication platform or participation in the meeting via visual communication occur due to natural disasters, incidents, or other force majeure events, and such disruptions last for more than 30 minutes and cannot be resolved, the meeting will be postponed or continued on 9 a.m. June 5, 2023, at 1F., No. 209, Sec.1, Nangang Rd., Nangang Dist., Taipei City, Taiwan, R.O.C.

V. Matters regarding the postponement or continuation of the meeting: 1. Shareholders who did not register to attend the shareholders’ meeting via visual 4 communication, may not attend the postponed or continued meeting. 2. In the event where disruptions to the visual communication platform or participation in the meeting via visual communication occur due to natural disasters, incidents, or other force majeure events, and such disruptions last for more than 30 minutes and are unresolvable in a manner such that the meeting cannot be continued via visual communication, but the total shareholding attending the meeting deducting those attending via visual communication exceeds the statutory quorum, the meeting shall continue, and the shareholdings of the shareholders, solicitors, or proxies attending via visual communication shall be included in the total number of shares present at the meeting, but abstain on all motions. In case of the aforementioned circumstances, please contact the Stock Registration Office of the Company (+886-2-6636-5566). 3. In the occurrence of the aforementioned events, the chairperson may announce meeting adjourned before proceeding to extempore motions, if resolutions of all motions are announced.