



Lan Fa Textile Co., Ltd

Notice of the 2020 Annual General meeting of the shareholders

Time: 9 : 00 a.m., Wednesday, June 24, 2020.

The Check-in Process for Shareholders will start at 8:30 a.m., the same as the meeting one.

Place: NO.291. SU SHING RD., ZU BAY CITY, SHIN ZU, TAIWAN, R.O.C. (6 Floor of the Administration Building of the ZU BAY factory.)

- (1) During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights. (STOCKVOTE platform: <http://www.stockvote.com.tw>)
- (2) Please wear a mask when entering the venue and body temperature measurement will be performed.
- (3) If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will make the related public announcements on Market Observation Post System (MOPS). (MOPS's website: <http://mops.twse.com.tw>)

I. The Agenda of this meeting:

(1) Matters to Report:

- (1) Business Report for 2019.
- (2) Audit Committee's review Report for 2019.
- (3) Cash lending 、 Endorsements and Guarantees Report for 2019.
- (4) Amendments of "Ethical Corporate Management Best Practice Principles" and "Corporate Social Responsibility Principles" and "Corporate Governance Practices".

(2) Proposed Resolutions:

- (1) To ratify the Financial Statements Reports for 2019.
- (2) To ratify the Deficit Compensation Proposal for 2019.

(3) Extempore Motion.

II. Pursuant to Article 165 of the Company Act, April 26, 2020 to June 24, 2020 is the share register closed period.

III. Enclosed please find one copy of the shareholder attendance notice for the Annual General Meeting of Shareholders and a proxy form. If you wish to attend the meeting in person, please sign or stamp your personal chop on the notice and proceed with the check-in on the day of the meeting (please do not send the signed notice to the Company if you intend to attend in person). If you wish to delegate a proxy to attend the meeting, please sign or stamp your

personal chop on the proxy form, properly fill in the name of your proxy and deliver (mail) the same (which must be delivered within five (5) days (June 19, 2020) prior to the meeting) to the Company's designated Stock Agent, i.e. Fubon Securities, Stock Register Agency Department, at 2F., No. 17, Xuchang St., Zhongzheng District, Taipei.

- IV.** In the event of a public solicitation of proxy for this Annual General Meeting of the Shareholders, the Company will upload a summary table of information from solicitors to the website of the Securities and Futures Institute at <http://free.sfi.org.tw> before May 22, 2020. Investors may directly enter the website and go to “system for free inquiry of relevant information on proxy announcement” then click to choose "please enter for inquiry on meeting information for proxy announcement" and type in any inquiries (company code: 1459).
- V.** According to Securities and Exchange Act, Article 26-2 : The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.
- VI.** Voting rights of the Meeting may be exercised via electronic means from May 23, 2020 to June 21, 2020. Please log in the "Electronic Voting Platform for Shareholders" of the website of Taiwan Depository and Clearing Corporation (<http://www.stockvote.com.tw>), and vote according to the relevant instructions.
- VII.** According to Article 172 of the Company Act, the essential contents may be posted on the MOPS (Market Observation Post System), website: (<http://mops.twse.com.tw>). Shareholders could find the Meeting Handbook and other supplemental information for the Meeting by entering stock code and year.
- VIII.** No souvenirs will be provided at this Annual General Meeting of the Shareholders.

Respectfully,

The Board of Directors of
Lan Fa Textile Co., Ltd.