Lan Fa Textile Co., Ltd

Notice of the 2025Annual General meeting of the shareholders

Time: 9：00 a.m., Wednesday, June 25, 2025.

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

Place: No. 32, Daxin Rd., Luzhu Dist., Taoyuan City, Taiwan (Daxin Citizen Activity Center)

I. The Agenda of this meeting:

(1) Report Items:

1) Business report for 2024.

2) Audit Committee's review Report for 2024.

3) Cash lending、Endorsements and Guarantees Report for 2024.

4) Distribution of Remuneration to Employees and Directors' Report for 2024.

5) Amendment to the Norms Governing the Board of Directors' Meeting.

(2) Approval Items:

1) Ratification of the Business Report and Financial Statements of 2024.

2) Ratification of the Proposal for Distribution of 2024 Profits.

(3) Discussion Items

1) Discussion of amendments to the "Articles of Incorporation".

(4) Extempore Motion.

II. Pursuant to Article 165 of the Company Act, April 27, 2025 to June 25, 2025 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, 2025)prior to the meeting) to the Company's designated Stock Agent, i.e. Fubon Securities, Stock Register Agency Department, at 11F., 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 23, 2025. 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 24, 2025 to June 22, 2025. Please log in the "Electronic Voting Platform for Shareholders" of the website of Taiwan Depository and Clearing Corporation (http:// stockservices.tdcc.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.