LION TRAVEL SERVICE CO., LTD.

Lion Travel Service Co., Ltd.
Notice of Annual General Meeting of Shareholders
Year 2023

NOTICE IS HEREBY GIVEN to all shareholders of LION TRAVEL SERVICE CO., LTD. that the board of this corporation has called an annual general meeting of shareholders on June, 20, 2023 at 9:00 a.m. (registration starts at 8:30 a.m.), at 2F, (Headquarter), No. 151, Shitan Rd., Neihu Dist., Taipei City 114, Taiwan. The agenda for the meeting is as follows:

1. Report Items
   (1) 2022 Business Report.
   (2) 2022 Audit Committee's annual accounting final report.
   (3) 2022 Employees' and Directors' Remuneration Distribution Report.
   (4) Report on Company's Accumulated Loss meeting one-half of Actual Paid-in Capital.
   (5) Report on Implementation of 2022 Follow on Public Offer for Robust Operational Plan.
   (6) Report on Release Status of Domestic Non-assuring of Convertible Corporate Bonds.
   (7) Other Reports.
2. Ratification Items
   (1) Acknowledgment of 2022 Financial Statements and Business Report.
   (2) Acknowledgment of 2022 Loss-off Setting.
3. Discussion Items
   (1) In line with future application for stock listed (counter) planning of subsidiaries, the Company and Controlling Company or Affiliates of the Company may conduct release of shares of the subsidiaries in installment and abandon participation program of cash capital increase of the subsidiaries.
4. Elections
   (1) Proposal in Supplemental Election for Directors.
5. Other Proposals
   (1) Proposal in Removal of Non-Competition from Newly Appointed Directors.
6. Extemporary Motions
7. Adjournment

Other Information

1. There will be three Directors elected at the Meeting. Related information is as follows:
   (1) Candidates of Directors: • YOU, CHANG-SUNG • LIN, CHAO-HUA • LIU, HENG-CHANG
   (2) Education and experience of the candidates: please refer to MOPS website (http:

//mops.twse.com.tw) for more information.

2. According to Article 165 of the Company Act, the book closure period starts from April 22, 2023 and ends on June 20, 2023.
3. Enclosed please find the Notice of Attendance and Power of Attorney Proxy Statement. For those who decided to attend the meeting in person, please bring the signed/sealed Notice of Attendance and submit it to the Meeting. For those who decided to arrange a proxy to participate in the Meeting, please complete and sign/seal the Proxy form and return it by post to Fubon Securities Co., Ltd. (2F, No.17, Xuchang St., Zhongzheng Dist., Taipei City) before June 14, 2023.
4. Under the circumstance of proxy solicitation, the company will consolidate and submit the relevant information to the website of Securities & Futures Institute (SFI) on May 19, 2023. Please refer to SFI website (http://free.sfi.org.tw) for more information. (TWSE: 2731)
5. Pursuant to Article 26-2 of the Securities and Exchange Act:
   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.
6. Shareholders may vote through web ballot. Please log in to Taiwan Depository & Clearing Corporation (http://www.stockvote.com.tw) with CA certificate during May 20, 2023 to June 17, 2023, and follow the instructions to exercise your voting right. The proxy votes supersedes the online votes under the circumstances that the shareholder simultaneously votes through web ballot and assigns proxy to the Meeting.
7. Pursuant to Article 172 of the Company Act, Article 26-1 and Article 43-6 of the Securities and Exchange Act, please refer to MOPS website (http://mops.twse.com.tw) for the main content of the proposals.
8. No souvenir will be granted in this shareholders' meeting.

Sincerely yours,
Board of Directors
Lion Travel Service Co., Ltd.