LION TRAVEL
雄獅旅遊

雄獅旅行社股份有限公司
LION TRAVEL SERVICE CO, LTD.
114 台北市內湖區石潭路 151 號
T. 02-8793-9000 F. 02-7732-9997

Lion Travel Service Co., Ltd.

Notice of Annual General Meeting of Shareholders

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

Dear Shareholders,

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 May 25, 2026 at 9:00 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) 2025 Business Report.
   (2) 2025 Audit Committee’s annual accounting final report.
   (3) 2025 Remuneration Distribution to Employees and Board Members.
   (4) Other Reports.
2. Ratification Items
   (1) Ratification of the Company's 2025 Financial Statements and Business Report.
   (2) Ratification of the Company's 2025 Earnings Distribution.
3. Discussion Items
   (1) Amendment to the partial Articles of Incorporation.
   (2) Amendment to the partial Rules of Procedure for Shareholders Meetings.
   (3) Amendment to the partial Procedures for Acquisition or Disposal of Assets.
   (4) Amendment to the partial Procedures for Making of Endorsements/Guarantees.
   (5) Amendment to the partial Procedures for Regulations Governing Loaning of Funds.
   (6) Release of restriction on competitive activities of directors.
6. Extempore Motions
7. Adjournment

Other Information

1. Acknowledgment of 2025 profit distribution:
   (1) The Company proposes to distribute cash dividends of NT$12.8 per share, totaling NT$1,193,955,059 for the fiscal year 2025.
   (2) After the preceding earnings distribution has been approved by the shareholders at the general meeting, it is proposed to request the Chairman to set a separate date for the basis of dividend distribution, the date of payment, and to handle other related matters.

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2. In order to comply with the Article 209 of Company Act, it is proposed to release of directors and independent directors from non-competition restrictions. The detail of release of directors from non-competition restrictions, please refer to the Meeting agenda.
3. According to Article 165 of the Company Act, the book closure period starts from March 27, 2026 and ends on May 25, 2026.
4. 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. (11F, No.17, Xuchang St., Zhongzheng Dist., Taipei City) before May 19, 2026.
5. Under the circumstance of proxy solicitation, the company will consolidate and submit the relevant information to the website of Securities & Futures Institute (SFI) on April 24, 2026. Please refer to SFI website (http://free.sfi.org.tw) for more information. (TWSE: 2731)
6. 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.
7 Shareholders may vote through web ballot. Please log in to Taiwan Depository & Clearing Corporation (http://www.stockvote.com.tw) with CA certificate during April 25, 2026 to May 22, 2026, and follow the instructions to exercise your voting right. The proxy votes supersede the online votes under the circumstances that the shareholder simultaneously votes through web ballot and assigns proxy to the Meeting.
8. 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.
9. These regulations should be abided and applied.

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