

Largan Precision Co., Ltd.

2021 Annual General Shareholders' Meeting Notice

(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Largan Precision Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 10, 2021 at No. 300, Chenggong West Road, Wuri District, Taichung City (Nan Shan Life Insurance Company Ltd. Education & Training Center)

The agenda for the Meeting is as follows:

1. Report Items
 - (1) 2020 Business Report
 - (2) 2020 Supervisors' Review Report
 - (3) 2020 Employee, Director and Supervisor Compensation Report
 - (4) 2020 Cash Dividend Earnings Distribution Report
2. Proposals
 - (1) 2020 Business Report and Financial Statements
 - (2) 2020 Earnings Distribution
3. Discussions
 - (1) Amendment to the "Articles of Incorporation"
 - (2) Amendment to the "Procedures for Election of Directors and Supervisors"

Board of Directors
Largan Precision Co., Ltd.