LIDA HOLDINGS LIMITED

2021 Meeting Agenda of Annual Shareholders' meeting

Time: June25th, 2021（Friday）9:00 a.m.

Location: Room 209 2F, NO.99, Fu Xing N.Rd., Taipei 105 (Primasia Conference & Business Center)

1. **Announce the start of the meeting**
2. **Chairman in place**
3. **Chairman's Statement**
4. **Report Items**
    1) 2020 Business Report
    2) 2020 Inspection Report of Audit Committee
    3) 2020 Compensation Distribution for Employees and Director
5. **Matters for Ratification**
    1. Ratify 2020 Business Report and Financial Statement of the company
    2. Ratify the proposal of Distribution of 2020 earnings
6. **Extemporary Motions**
7. **Adjournment**