

# LEALEA ENTERPRISE CO.,LTD.

## Meeting Notice for the 2024 Annual Shareholders' Meeting

### (Summary Translation)

Time : June 21, 2024 (Friday) 11:00 AM

Address : No. 38, Gongye Rd., Fangyuan Industrial Area, Fangyuan, Changhua County  
(Polyester Fiber Factory)

#### Meeting Procedures :

1. Commencement of meeting ( Report on the number of attended shares )
2. Chairperson's statement
3. Report Items :
  - (1) 2023 business report.
  - (2) 2023 audit committee's audit report.
  - (3) 2023 report on remuneration distribution for employees and directors.
4. Matters for Ratification :
  - (1) Motion of 2023 business report and financial statement.
  - (2) Motion of 2023 loss appropriation.
5. Extemporaneous Motion
6. Meeting Adjourned