

Meeting Notice

One. 2022 Annual Shareholders Meeting will be held at 9 A.M., Thursday, June 23, 2022 at Education Training Center at B1, No. 60, Alley 321, Yangguang St., Neihu Dist., Taipei City. Sign-in to the Shareholders Meeting will commence at 8:30 A.M. at the meeting venue. Please see below for the Meeting agenda:

(1) Report Items:

1. 2021 Business Report.
2. 2021 Employees' and Directors' Remuneration Distribution Report.
3. 2021 Audit Committee's Audit Report.
4. Reported that the accumulated loss of the company reached half of the paid-in capital.

(2) Ratification Items:

1. 2021 Business Report and Financial Statements.
2. Appropriation to Offset Annual Losses of 2021.

(3) Discussion Items:

1. Amendments to the Procedures for Making Endorsements and Guarantees.
2. Amendments to the Procedures for Lending Funds.
3. Amendments to the Operating Procedures for Engaging in Derivatives Trading.
4. Amendments to the Operating Procedures for Acquisition or Disposal of Assets.

(4) Extraordinary Motions.

Two. Purposes for convening the Meeting specified in the meeting notice pertain to major subjects regulated in Article 172 of the Company Act, the essential contents are required to be explained. Please refer to TWSE's Market Observation Post System website (<http://mops.twse.com.tw/mops/web/index>), and key-in Security Code: 2911 for searching electronic books, including Annual Report and relevant materials illustrated major items proposed in the Meeting.

Three. According to the provisions of Article 165 of the Company Act, the transfer of shares will be suspended from April 25, 2022 to June 23, 2022.

Four. Enclosed please find a notice for attendance and a proxy form. For shareholders who decide to attend in-person, please either sign or seal the 'Attendance Card' (no need to mail), and to present the card at the meeting venue on the day of the Shareholders Meeting. For those who wish to attend by proxy, please either sign or seal the 'Proxy Form,' and the shareholder shall fill in the proxy's name and relevant information. The attending proxy shall sign or seal the 'shareholder's proxy' column on the proxy form. The proxy form shall be delivered to the Company's share handling agency, Transfer Agency Department of SinoPac Securities Corporation, at least five days prior to the Shareholders Meeting so that an Attendance Card could be mailed to the proxy.

Five. Shareholders, solicitors soliciting proxy forms and proxies of shareholders shall bring identification documents for verification when attending the Shareholders Meeting.

Six. For shareholders soliciting for proxy forms, the Company will compile a summary statement of proxy solicitation and disclose this information on the Securities & Futures Institute (SFI) website before May 23, 2021.

The information is available at the 'Free Inquiry System for Proxy Forms' section of <http://free.sfi.org.tw> website, and shareholders can access the information by inputting the Company's stock market code.

Seven. In this year's Shareholders Meeting, shareholders may exercise their voting rights by electronic means. The period for which electronic voting may be carried out is from May 24~June 20, 2022. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. [Website: <http://www.stockvote.com.tw>]

Eight. Transfer Agency Department of SinoPac Securities Corporation is the designated agency for verifying the Company's statistical data.

Nine. Thank you and we are grateful for your adherence to these instructions.
To Esteemed Shareholders

Sincerely, the Board of Directors of Les Enphants Co., Ltd.