

LU HAI HOLDING CORP. 2024 Annual General Shareholders’ Meeting

Total outstanding shares : 99,403,013 shares

Total shares represented by shareholders present in person or by proxy : 70,461,921 shares

Percentage of shares held by shareholders present in person or by proxy : 70.88%

Voting Results for 2024 Annual General Shareholders' Meeting

No.	Resolution	Result	Voting Result				
			approval votes	disapproval votes	invalid votes	abstention votes/ no votes	total votes
1	Ratification of the 2023 business report and financial statements	Approved	70,101,291(99.48%)	4,150(0.00%)	0(0.00%)	356,480(0.50%)	70,461,921(100.00%)
2	Ratification of 2023 earnings distribution	Approved	70,097,291(99.48%)	8,150(0.01%)	0(0.00%)	356,480(0.50%)	70,461,921(100.00%)
3	The Company plans to convert capital reserves into capital and issue new shares	Approved	70,087,286(99.46%)	18,220(0.02%)	0(0.00%)	356,415(0.50%)	70,461,921(100.00%)
4	Amendments to the “Procedures for Election of Directors” of the Company	Approved	70,097,291(99.48%)	4,150(0.00%)	0(0.00%)	360,480(0.51%)	70,461,921(100.00%)

Election Items

No.	Resolution	Election Result		
		Title	Name	Approval Votes
1	Election of the 7th Directors	Director	WU, CHIN-LU	95,284,453
		Director	PATTERN FINANCIAL MANAGEMENT S.A. Representative: WU, CHING-SHU	73,979,205
		Director	LARGE RISE HOLDING LIMITED Representative: HSU, HAO-YUN	73,885,962
		Director	HSU, YA-TING	73,787,397
		Director	HSU, HUAI-YUN	73,691,304
		Director	HSU, HAN-YUAN	73,601,221
		Independent Director	YEN, MEI-YING	52,060,789
		Independent Director	YEH, CHIH-MING	51,711,880
		Independent Director	WANG, SHIH MING	51,686,453