

LU HAI HOLDING CORP. 2025 Annual General Shareholders' Meeting

Total outstanding shares : 104,373,163 shares

Total shares represented by shareholders present in person or by proxy : 73,168,452 shares

Percentage of shares held by shareholders present in person or by proxy : 70.10%

Voting Results for 2025 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 2024 Business Report and Financial Statements	Approved	72,797,930(99.48%)	353,142(0.48%)	0(0.00%)	17,380(0.02%)	73,168,452(100.00%)
2	Ratification of 2024 Earnings Distribution	Approved	72,799,199(99.49%)	354,296(0.48%)	0(0.00%)	14,957(0.02%)	73,168,452(100.00%)
3	Amendment to the Company's "Articles of Incorporation".	Approved	72,801,477(99.49%)	352,018(0.48%)	0(0.00%)	14,957(0.02%)	73,168,452(100.00%)
4	Amendment to the "Rules of Procedure for Shareholder Meetings".	Approved	72,630,728(99.26%)	352,018(0.48%)	0(0.00%)	185,706(0.25%)	73,168,452(100.00%)
5	Amendment to the Company's "Regulations Governing the Acquisition and Disposal of Assets".	Approved	72,798,477(99.49%)	355,018(0.48%)	0(0.00%)	14,957(0.02%)	73,168,452(100.00%)