



LU HAI HOLDING CORP.

NOTICE OF ANNUAL SHAREHOLDERS' MEETING

(Summary Translation)

The 2024 Annual Shareholder's Meeting (the "Meeting") of LU HAI HOLDING CORP. (the "Company") will be convened at 10:00 am, Wednesday, June 19, 2024 at Company's headquarter office at Conference Room, 1F., No.64, Shing-Kong 5th Rd., Tianzhong Township, Changhua County 520, Taiwan (R.O.C.) of LU HAI INDUSTRIAL CORP.

1. Meeting Agenda:

(1) Report items:

- i) 2023 Business Report
- ii) Audit Committee's review report on the 2023 Financial Statement
- iii) Report of Employees' Compensation and Directors' Compensation for 2023

(2) Ratification items:

- i) Ratification of the 2023 Business Report and Financial Statements
- ii) Ratification of the Company's 2023 profit distribution

(3) Discussion items:

- i) Proposal for the new shares to be issued through the capital reserve
- ii) Amendment to the Company's "Procedures for Election of Directors"

(4) Election items:

- i) Election of the 7th Directors

(5) Extempore motion.

2. The Company's proposal for the distribution of 2023 earnings adopted at the meeting of the Board of Directors is as follow:

- (1) Cash dividend: Total amount of NTD99,403,013, equivalent to NTD1.00 per share dividend paid in cash.
- (2) Stock dividend: Total amount of NTD49,701,500, equivalent to NTD 0.49999993 per share dividend paid in stock. (49.99999346 shares per 1,000 shares)
- (3) The record date will be decided by the Board of Directors.
- (4) If there is changes in numbers of outstanding shares and dividend payout ratio due to any reason, shareholders meeting will authorize the Chairman to adjust it.

3. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System (MOPS). (<https://mops.twse.com.tw/mops/web/index>) Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the stock code and year to find the meeting files.

4. The Company hereby closes the share transfer registration from April 21, 2024 to June 19, 2024.

5. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column (No need to send back) and bring it to the Meeting. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and

execute power of attorney in writing. Please fill in the “Proxy Statement” and deliver to the Company’s securities agency, the Register & Transfer Agency Department of SinoPac Securities Co., Ltd., at least five days prior to the Meeting.

6. Shareholders, proxy solicitors and proxy agents should bring their identity documents for verification when attending the shareholders’ meeting.
7. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) no later than May 17, 2024. Shareholders can obtain information on the “Free proxy disclosure & related information system.”
8. Shareholders may exercise his/her voting rights through electronic votes during the period from May 18, 2024 to June 16, 2024. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.
9. The Register & Transfer Agency Department of SinoPac Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
10. Please be advised and perform accordingly.

Your continued support will be greatly appreciated.

Sincerely,
Board of Directors
LU HAI HOLDING CORP.