

Meeting notice

- I. Please be informed that the Regular Shareholders' Meeting will be held at 10:00 a.m., May 14th, 2024 (Friday) (shareholders will be received from 09:30 a.m., at the same place of meeting venue), in Hotel Château (No. 47, Xingchian Rd., South District, Tainan). Main contents of the meeting: (I) Report Items: 1. 2023 Business Report. 2. Audit Committee's Review Report on the 2023 Final Accounting Reports. 3. Distribution of the remuneration to employees and directors in 2022. 4. Changing the Use of Funds Raised from Cash Capital Increase in 2021. 5. Report on Shareholders' Proposals. (II) Ratification: 1. 2023 Business Report and Financial Statements. 2. 2023 Profit Distribution. (III) Discussions: Proposal for New Shares Issued through Capitalization of Earnings. (IV) Election: election of two directors for the 18th term. (V) Other Proposal: Proposal to Release New Directors from Non-compete Restrictions (VI) Extraordinary Motions
- II. The Company intend to provide NT\$45,173,322 from the 2023 distributable earnings to distribute cash dividends for NT\$0.3/share, and to distribute shares at NT\$0.3/share by earnings capitalization. Total shares to be distributed: 4,517,332 shares.
- III. By-election of Directors and Supervisors: By-election of two directors for the 18th Board of Directors: The election of directors adopts the candidate nomination system. The list of director candidates: Hsieh-Jia Chen, Fu-Chuan Wei. To inquire the education background and experience of the candidates, , please visit the Market Observation Post System (MOPS) (URL: <http://mops.twse.com.tw/mops/web/t146sb10>); enter "Company Code: 1529," Announcement Date: the most recent three months, and "Type of Announcement: Announcements on the Election of Directors and Supervisors under the Candidate Nomination System (TWSE/TPEX Listed and Emerging Stock Market Companies)" to inquire.
- IV. Release directors (including independent directors) and their representatives from non-compete restrictions in accordance with Article 209 of the Company Act. For details on the release of non-compete restrictions on directors (including independent directors) and their representatives, please refer to the description in point 10 of this document.
- V. Pursuant to Article 165 of the Company Act, the transfer of shares will be suspended from March 16, 2024 to May 14, 2024.
- VI. Unless otherwise announced, the meeting notice is sent via mail, attached with the attendance card and a proxy form for the shareholders meeting, one copy each. It is appreciated if you may spare the time to attend the meeting. A

shareholder who decides to participate in the shareholders' meeting in person is requested to fill in the first copy of the Notice to Shareholders for Participation and report as present with the Notice at the specified venue on the appointed day. A shareholder who decides to authorize a proxy to participate on his/her behalf is requested to fill in the Proxy on the second slip, along with the entire attendance card on the first slip, mail them to the Company's shareholder services agent, Shareholder Services Agent Department, President Securities Corporation, five (5) days prior to the scheduled meeting time. The attendance card will be prepared and sent to the proxy once the information provided are checked without error, as the certificate to attend the meeting. Shareholders, soliciting parties, proxies, and designated representatives shall bring along "the original copy of the identity card with photo" when attending the shareholders' meeting for verification; for any corporate shareholder appointing representative(s), the power of attorney affixed with the company seal shall be presented.

- VII. For any shareholder soliciting proxies, the Company will prepare the summary of solicitor's information and upload it to the website of the Securities & Futures Institute at (<https://free.sfi.org.tw>) before April 12, 2024. For inquiry, please enter the url and go to the "Free Proxy Inquiry System" and enter the inquiry conditions.
- VIII. Shareholder may exercise their voting power by electronic transmission for this shareholders' meeting. The exercise period is: April 13, 2024 to May 11, 2024. Please visit "Shareholders E-Vote", the electronic voting platform built by the Taiwan Depository & Clearing Corporation, and follow the user instructions when accessing the system. (Url: <https://stockservices.tdcc.com.tw>)
- IX. The Proxies for the present shareholders' meeting shall be tallied and verified by the Shareholder Services Agent Department, President Securities Corp.
- X. Should there be any matter to be listed and specified in Article 172 of the Company Act during the meeting, please check the Market Observation Post System (website: <https://mops.twse.com.tw>), click on the path of "Electronic Books/Shareholders' Meeting" and enter the stock code "1529" and Year "2024," and then select "The reference for the proposals of the shareholders' meeting," or the "Proceedings' manual and other supplementary information for the meeting."
- XI. Please follow the instructions accordingly.

Best regards

Board of Directors, Luxe Green Energy Technology Co., Ltd.