

L&K Engineering Co., Ltd.

Agenda of the 2023 Annual Meeting of Shareholders

- i. Time: 09:00AM, Monday , June 26, 2023

Venue: No. 9, Ren-ai Rd., Hukou Shiang (Hsinchu Industrial District), Hsinchu Country (L&K Employee Canteen)
- ii. Chairperson's opening remarks
- iii. Management Presentations (Reports on Company Affairs)
 - 1. The Company's 2022 business report
 - 2. Report by Audit Committee on review of the Company's 2022 financial statements
 - 3. Report on L&K's 2022 distribution of remuneration to employees and directors
 - 4. Donation Report to Affiliated Persons
 - 5. Established the company's "Code of Practice for Sustainable Operations"
 - 6. Other Management Presentations
- iv. Matters for Acknowledgments
 - 1. The Company's 2022 business report, financial statements, and consolidated financial statements
 - 2. The Company's 2022 proposal for distribution of earnings
- v. Questions and Motions
- vi. Adjournment