

# L&K Engineering Co., Ltd.

## Agenda of the 2024 Annual Meeting of Shareholders

- i. Time: 09:00AM, Wednesday, June 26, 2024

Venue: No. 9, Ren'ai Road, Township Hukou Township Industrial Park, Hsinchu County, Hsinchu County (L&K Employee Canteen)

Convening Method: Physical Shareholder Meeting

- ii. Chairperson's opening remarks
- iii. Management Presentations (Reports on Company Affairs)
  - 1. The Company's 2023 business report
  - 2. Report by Audit Committee on review of the Company's 2023 financial statements
  - 3. Report on L&K's 2023 distribution of remuneration to employees and directors
  - 4. Report on the Company's Fourth Domestic Unsecured Convertible Bond Issue
  - 5. Other Management Presentations
- iv. Matters for Acknowledgments
  - 1. The Company's 2023 business report, financial statements, and consolidated financial statements
  - 2. The Company's 2023 proposal for distribution of earnings
- v. Matters for Discussion
  - 1. Partial amendment to the Company's "Company's Articles of Association"
- vi. Elections
  - 1. The Company's election of directors and independent directors
- vii. Other Proposals

1. The removal of non-compete clause for the Company's newly elected directors

viii. Questions and Motions

ix. Adjournment