

# L&K Engineering Co., Ltd.

## Agenda of the 2025 Annual Meeting of Shareholders

- i. Time: 09:00AM, Friday, May 16, 2025

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 2024 business report
  - 2. Report by Audit Committee on review of the Company's 2024 financial statements
  - 3. Report on L&K's 2024 distribution of remuneration to employees and directors
- iv. Matters for Acknowledgments
  - 1. The Company's 2024 business report, financial statements, and consolidated financial statements
  - 2. The Company's 2024 proposal for distribution of earnings
- v. Matters for Discussion
  - 1. Partial amendment to the Company's "Company's Articles of Association"
- vi. Questions and Motions
- vii. Adjournment