

L&K Engineering Co., Ltd.

Agenda of the 2026 Annual Meeting of Shareholders

- i. Time: 09:00AM, Friday, May 22, 2026
Venue: No. 9, Ren'ai Road, Hukou Township, 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 2025 business report
 2. Report by Audit Committee on review of the Company's 2025 financial statements
 3. Report on the Distribution of Employees' and Directors' Remuneration for 2025
 4. Report on Directors' Remuneration for 2025 of the Company
 5. Report on the Implementation of Related Party Transactions for 2025 of the Company
- iv. Matters for Acknowledgments
 1. The Company's 2025 business report, financial statements, and consolidated financial statements
 2. The Company's 2025 proposal for distribution of earnings
- v. Questions and Motions
- vi. Adjournment