

Lungyen Life Service Corporation
Meeting Notice for Annual General Meeting
(Summary Translation)

The 2023 Annual General Meeting (the "Meeting") of Lungyen Life Service Corp. (the "Company") will be convened at 10:30 a.m., Friday, May 26, 2023 at the Company's auditorium at No.111, Dongshi St., Xizhi Dist., New Taipei City, Taiwan. (Shareholders' attendance registrations will be accepted from 10:00 a.m., and the place to register for attendance is the same as the meeting venue).

1. Agenda for the Meeting is as follows:

I. Report Items

(1) Report on the 2022 operation results

(2) Report on the 2022 business report, financial statements and profit apportionment audited by the Audit Committee

(3) Report on the apportionment of Directors' and employees' compensation of the year 2022

(4) Report on 2022 Cash Dividend Distribution

II. Matters for Ratification

(1) Ratification for the 2022 business report and financial statements

(2) Ratification for the 2022 profit apportionment

III. Extemporaneous motions

2. Considering the Company's overall future business development and capital planning, the Board of Directors resolved on April 11, 2023 to retain the full amount of distributable surplus for this year and not distribute cash dividends.

3. In accordance with Article 165 of the Company Act, no amendment to any entries in the shareholders' register of the Company shall be made during period from March 28, 2023 to May 26, 2023.

4. This letter, annexed with a notice of attendance and a proxy statement, is delivered. Please sign or seal in the "Notice of Attendance" while you want to attend the meeting in person, and use it to register for attendance on the date of meeting. Shareholder may sign or seal in the "Proxy Statement" and fill in the name and address of the proxy in person to appoint a proxy to attend the meeting on his or her behalf by executing a power of attorney. Please send out such written "Proxy Statement" to the Company's stock agency Fubon Securities Co., Ltd. stock agency department (2F., No.17, Xuchang

St., Zhongzheng Dist., Taipei City) no later than five days prior to the meeting date (May 19, 2023), enabling the mailing of the sing-in card or the attendance card required for attendance.

5. If there is public solicitation of proxy, the Company will publish such information on the website of Securities and Futures Institute no later than April 25, 2023. For such information, shareholders may visit the website <http://free.sfi.org.tw> and use its "Proxy Information Free Search System" by clicking "Enter to Search for Proxy Information" and then entering relevant search conditions. (Stock code: 5530)
6. Pursuant to Article 26-2 of the Securities and Exchange Law: "For a company that has issued shares in accordance with this Law, for shareholders holding less than 1,000 registered shares, the notice to convene the regular shareholders' meeting may be issued by public announcement 30 days before the meeting.
7. The Company may allow the shareholders to exercise voting rights by electronic means, the period of exercising rights starts from April 26, 2023 to May 23, 2023. Please log on the "Stock Vote" website of Taiwan Depository and Clearing Corp. and follow the relevant instructions. [Website: <http://www.stockvote.com.tw>] When exercising voting rights electronically in accordance with the provisions of the Company Act, it is deemed to be present at the shareholders' meeting in person. Where a shareholder exercises voting rights electronically and entrusts a proxy to attend the shareholders' meeting with a power of attorney, the voting rights performed by the proxy shall prevail.
8. According to Article 172 of the Company Act, Articles 26-1 and 43-6 of the Securities and Exchange Law and relevant laws and regulations, the main content of the shareholders' meeting proposals can be found in the Market Observation Post System website: <https://mops.twse.com.tw>). Please select " Electronic books /Annual Report and Shareholders' Meeting Related Information" or click "Basic Information/Company Basic Information/Company Website" to link to the Company website.
9. No souvenirs will be distributed at this general shareholders meeting.

Board of Directors

Lungyen Life Service Corp.