

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

The 2024 Annual General Meeting (the “Meeting”) of Lungyen Life Service Corp. (the “Company”) will be convened at 9:30 a.m., Friday, May 31, 2024 at the Company’s auditorium at No.111, Dongshi St., Xizhi Dist., New Taipei City, Taiwan. (Shareholders’ attendance registrations will be accepted from 9:00 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 2023 operation results
- (2) Report on the 2023 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 2023
- (4) Report on 2023 Cash Dividend Distribution
- (5) Report on the revision of the Company’s “Rules and Procedure for Board of Directors Meetings”

II. Matters for Ratification

- (1) Ratification for the 2023 business report and financial statements
- (2) Ratification for the 2023 profit apportionment

III. Matters for Discussion (I)

- (1) Discussion on the revision of the Company’s “Articles of Incorporation”
- (2) Discussion on the revision of the Company’s “Procedures for Lending Funds to Other Parties”
- (3) Discussion on the revision of the Company’s “Procedures for Endorsement and Guarantee”

IV. Election

- (1) Election for 7 seats of the Company’s 15th Board of Directors (including 3 seats of Independent Directors)

V. Matters for Discussion (II)

- (1) Proposal for release competition restriction on new Directors

## VI. Extemporary motions

2. The election for 7 seats of the Directors (including 3 seats of Independent Directors) will adopt candidate nomination system. Nominees for the Director election are KELLY LEE (representing Wish Giver Limited), LIN, SU-CHIEN (representing Wish Giver Limited), Liu, Chiang-Pao (representing Wish Giver Limited), ORIX Asia Capital; nominees for the Independent Directors election are: Yu, Ying-Chi, Chen, Ming-Te and JEFFREY REMOND WU. Biography of above nominees can be found on MOPS website (<http://mops.twse.com.tw/>).
3. The description of the case of release competition restrictions of the Company's directors is as follows: In accordance with Article 209 of the Company Law, it is proposed to the shareholders' meeting to agree to release competition restrictions of the Company's new directors and their representatives. The content of the new directors' concurrent duties will be supplemented when the resolution of the shareholders' meeting is made.
4. 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 April 2, 2024 to May 31, 2024.
5. 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 (11F., No.17, Xuchang St., Zhongzheng Dist., Taipei City) no later than five days prior to the meeting date (May 24, 2024), enabling the mailing of the sing-in card or the attendance card required for attendance
6. 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 30, 2024. 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)
7. 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.

8. The Company may allow the shareholders to exercise voting rights by electronic means, the period of exercising rights starts from May 1, 2024 to May 28, 2024. Please log on the "Stock Vote" website of Taiwan Depository and Clearing Corp. and follow the relevant instructions. [Website: <https://stockservices.tdcc.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.
9. 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.
10. No souvenirs will be distributed at this general shareholders meeting.

Board of Directors

Lungyen Life Service Corp.