

Lelon Electronics Corp.

Meeting Notice for 2023 Annual Meeting of Shareholders

(Summary Translation)

1. The 2023 Annual Meeting of shareholders (the “Meeting”) of Lelon Electronics Corp. (the “Company”) will be convened at 9:00 a.m., Wednesday, June 21, 2023 at No. 147, Section 1, Guoguang Rd., Dali District, Taichung, Taiwan (The first-floor conference room of the company) and registration begins at 8:30 a.m..

2. The agenda for the Meeting is as follows:

I. Management Presentation (Company Reports)

- (1) 2022 Business Report
- (2) 2022 Audit Committee’s Review Report
- (3) 2022 Employee Compensation and Director Remuneration Distribution
- (4) Issue of Domestic Unsecured Corporate Bonds
- (5) Private Placements of Securities

II. Proposals

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2022 Profits

III. Discussion

- (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business
- (2) Proposal of Private Placements of Capital injection

IV. Questions and Motions

3. Summary of the 2022 earnings Distribution Plan: Shareholders will be entitled to receive a cash dividend NT\$ 3.5 per share. Upon the approval of Meeting, it is proposed that the Chairman to be authorized to resolve the record date and distribution date. The cash dividend to be distributed to each share will be adjusted accordingly based on the number of actual shares outstanding on the record date.

4. If there are issues related to Article 172 of the Company Act in the main contents of the annual shareholders’ meeting, shareholders may find the details from Market Observation Post System (MOPS)(<https://mops.twse.com.tw>). The website path is as follow: Basic information → Electronic books → Shareholders’ meetings → Reference materials for the shareholders’ meetings.

5. In accordance with Article 26-1 of Securities and Exchange Act and Article 209 of the Company Act, the Compny hereby request the shareholders’ meeting to approve the

release of the prohibition on directors(Xing-Shu Ke, Jimmy Ou and C. Y. Wei) from participation in competitive business. Please find the details from Market Observation Post System (MOPS)(<https://mops.twse.com.tw>). The website path is as follow: Basic information → Electronic books → Shareholders' meetings → Reference materials for the shareholders' meetings.

6. In accordance with Article 165 of the Company Act, the entries in the shareholders' roster shall not be altered during the period starting from April 23, 2023 until June 21, 2023.

7. In case of solicitation of proxies by shareholders, the Company will provide relevant information on the website of Securities & Futures Institute (<https://free.sfi.org.tw>) no later than May 19, 2023. If a shareholder wishes to inquire about the detail of solicitation, please follow the instructions on website.

The Company's Stock Agency is Taishin Securities Co., Ltd. Stock Transfer Agency Department, which is responsible for counting and verifying the total number of the Proxy.

8. In addition to the public announcement, this written statement of the Meeting Notice is also delivered to all shareholders along with a Shareholder sign-in card and a proxy form. If you plan to attend in person, please fill out and either seal or sign the Shareholder sign-in card. Please bring directly sign-in at the venue on the date of the meeting. You don't have to mail in the sign-in card. If you plan to attend via proxy, please fill out and either seal or sign the proxy form, and to deliver the proxy form to the Company's Stock Agency, Taishin Securities Co., Ltd. Stock Transfer Agency Department, at least 5 days before the meeting.

9. Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 20, 2023 to June 18, 2023.

10. Participants in the shareholders' meeting are requested to bring identification documents.

11. Please note and act accordingly.

No souvenir is to be offered for the present annual shareholders' meeting.

**Board of Directors
Lelon Electronics Corp.**