

1. The Company's 2026 Annual General Shareholders' Meeting will be held on Thursday, May 28, 2026, at 9:00 a.m. at the 【Lefoo Resort Guanshi - Africa Hall】 , No. 60, Gongzigou, Ren'an Village, Guanxi Township, Hsinchu County. Shareholder registration will begin at 8:30 a.m. at No. 60, Gongzigou, Ren'an Village, Guanxi Township, Hsinchu County (Lefoo Village Theme Park). The meeting content is as follows:

(1) Matters to be reported:

1. The Corporation's 2025 Business Report.
2. The Corporation's 2025 Audit Committee Review Report.
3. The Corporation's accumulated deficit reached half of the paid-in capital for 2025.

(2) Proposals:

1. The Corporation's 2025 Business Report and Financial Statements.
2. The Corporation's 2025 Deficit Appropriation.

(3) Amendments to the Corporation's Articles of Incorporation.

(4) Extempore Motions.

2. For those who wish to arrange a proxy to participate in the meeting, please sign/seal the Proxy Attendance Form and write down in person the name, national ID number, and address of the proxy attendee, and mail (deliver) it to the Company's stock agent, the Main Department of Stock Affairs Agency of Mega Securities Co., Ltd. (1F., No. 95, Sec. 2, Zhongxiao E. Rd., Zhongzheng Dist., Taipei City), at least 5 days before the shareholders' meeting, to facilitate the registration process. For those who wish to arrange a proxy to participate in the meeting, please sign/seal the Proxy Attendance Form and write down in person the name, national ID number, and address of the proxy attendee, and mail (deliver) it to the Company's stock agent, the Main Department of Stock Affairs Agency of Mega Securities Co., Ltd. (1F., No. 95, Sec. 2, Zhongxiao E. Rd., Zhongzheng Dist., Taipei City), at least 5 days before (2026/5/22) the shareholders' meeting, to facilitate the registration process.

3. For this shareholders' meeting, if any shareholder solicits proxies, the Company will compile a summary of proxy solicitation information and disclose it on the Securities and Futures Institute (SFI) website by April 27, 2026. Investors who wish to make inquiries may directly

access the website at <https://free.sfi.org.tw> and navigate to the "Free Proxy Announcement Information Inquiry System."

4. In accordance with Article 172 of the Company Act, Articles 26-1 and 43-6 of the Securities and Exchange Act, and related laws and regulations, the main content of the shareholders' meeting agenda can be found in detail on the Market Observation Post System (MOPS) website (URL: <https://mops.twse.com.tw>).
5. In accordance with Article 13-1 of the Regulations Governing the Use of Proxies for Attendance at Shareholders' Meetings of Public Companies, the tallying and verification of the Proxy Attendance Form are performed by the Main Department of Stock Affairs Agency of Mega Securities Co., Ltd.
6. For this shareholders' meeting, shareholders may exercise their voting rights electronically during the period from April 28, 2026 to May 25, 2026. Please log in to the "Shareholder e-Service" website provided by Taiwan Depository & Clearing Corporation and follow the relevant instructions to cast your vote. [URL: <https://stockservices.tdcc.com.tw>].
7. The personal data collected by the Main Department of the Stock Affairs Agency will only be processed and utilized within the scope of share service operations. The relevant data will be retained pursuant to the retention period specified by laws or contractual agreements.

To

Esteemed Shareholders

Sincerely,

The Board of Directors of Leofoo Development Co., Ltd.