

## Lefoo Development Co., Ltd. 2025 Annual Shareholders' Meeting Notice

1. The 2025 Annual Shareholders' Meeting shall be held at 9:00 a.m. on Tuesday, June 3, 2025, at No. 60, Gongzigou, Guanxi Township, Hsinchu County (Lefoo Resort Guanshi - Africa Hall). Shareholder registration will begin at 8:30am. The place of registration is No. 60, Gongzigou, Guanxi Township, Hsinchu County (Lefoo Village Theme Park).

The meeting content is as follows:

(1) Management Presentation:

1. The Corporation's 2024 Business Report.
2. The Corporation's 2024 Audit Committee Review Report.
3. The Corporation's accumulated deficit reached half of the paid-in capital for 2024.

(2) Proposals:

1. The Corporation's 2024 Business Report and Financial Statements.
2. The Corporation's 2024 Deficit Appropriation.

(3) Discussions:

1. Amendments to the Corporation's Articles of Incorporation.
2. Amendments to the Corporation's Procedures for Lending Funds to Others.
3. Amendments to the Corporation's Endorsement and Guarantee Procedures .

(4) Extempore Motions.

2. Please find enclosed within the Sign-in Card and the Proxy Attendance Form. For those who wish to attend the meeting in person, please sign/affix a seal on the Sign-in Card and bring it along on the day of the meeting. 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.

3. For this shareholders' meeting, if any shareholder requires a Proxy Attendance Form, the Company will consolidate the relevant information and disclose it on the Securities and Futures Institute website 30 days before an Annual Shareholders' Meeting and 15 days before an Extraordinary Shareholders' meeting. Investors who wish to make inquiries can directly enter the website (URL: <https://free.sfi.org.tw>) and go to "Free Inquiry for Proxy Announcement Information."
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. In this shareholders' meeting, shareholders can exercise their voting rights electronically, and the exercise period is: From May 3, 2025 to May 31, 2025, please log in to the "Shareholder e-Services" website of the Taiwan Depository & Clearing Corporation and follow the instructions provided. [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.

Sincerely,

Esteemed Shareholders

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