

Lelon Electronics Corp.

Meeting Notice for 2022 Annual Shareholders' Meeting

(Summary Translation)

1. The 2022 Annual Shareholders' Meeting (the "Meeting") of Lelon Electronics Corp. (the "Company") will be convened at 9:00 a.m., Wednesday, June 29, 2022 at No. 147, Section 1, Guoguang Rd., Dali District, Taichung, Taiwan and registration begins at 8:30 a.m..

2. The agenda for the Meeting is as follows:

I. Reported matters

- (1) To report the business of 2021
- (2) Supervisor's review report on the 2021 Financial Statements
- (3) To report the remuneration for employees and directors of 2021
- (4) To report the status of endorsement and guarantee
- (5) To report the status of Domestic Unsecured Convertible Bonds
- (6) The status of the Company's 2021 private placement
- (7) Amendment to the Rules on Transfer Repurchased Shares to Employees for the 11th Time
- (8) Amendment to the Code of Ethics

II. Acknowledged matters

- (1) 2021 Business Report and Financial Statements
- (2) Proposal for 2021 earnings distribution

III. Matters for Discussion

- (1) Amendment to the Rules for Directors and Supervisors Election
- (2) Amendment to the Rules of Procedures for Shareholders Meetings
- (3) Amendment to the Company's Articles of Incorporation
- (4) Amendment to the Operational Procedures for Acquisition and Disposal of Assets
- (5) Amendment to the Operational Procedures for Loaning of Company Funds
- (6) Amendment to the Procedures for Endorsements and Guarantees
- (7) Amendment to the Operational Procedures for Trading Derivatives
- (8) Proposal for a cash offering by private placement

IV. Election matters: The Election of Directors

V. Other Proposals: Proposal for Release the Prohibition on Directors from Participation in Competitive Business

VI. Questions and Motions

3. Summary of the 2021 earnings Distribution Plan: Shareholders will be entitled to receive a cash dividend NT\$ 3.2 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 209 of the Company Act, the Company hereby request the shareholders' meeting to approve the release of the prohibition on newly elected directors 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 May 1, 2022 until June 29, 2022.

7. In case of solicitation of proxies by shareholders, the Company will provide relevant information on the website of Securities & Futures Institute (<http://free.sfi.org.tw>) no later than May 27, 2022. 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. Nine directors (including four independent directors) are to be elected at this shareholders' meeting.

Candidates of directors:

- (1) ChiFa representative T. C. Wu
- (2) Cheng-Hung Chang
- (3) Jimmy Wu
- (4) Hsin-Sui Ko
- (5) Nian-Heng Liao

Candidates of independent directors:

- (1) Jimmy Ou
- (2) Chi-Wei Lin
- (3) C.Y. Wei
- (4) Hsing-Shih Kuo

Investors who wish to inquire about the candidate's education and professional qualifications should refer to the Market Observation Post System (MOPS)(<https://mops.twse.com.tw>).

9. 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 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.

10. 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 30, 2022 to June 26, 2022.

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

12. Please note and act accordingly.

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

Board of Directors

Lelon Electronics Corp.