



**LFA CO., LTD.**  
**(Former Name: TOPOWER CO., LTD.)**  
**Meeting Notice for 2025 Regular Shareholder's Meeting**  
**(Summary Translation)**

- I.** Meeting Time : June 20 , 2025 (Friday) 09:00 a.m.  
Venue : No. 422, Lunziding, Lunding Village, Xinhua Dist., Tainan City  
(Community Center of Lunding Village, Xinhua District)  
(Admission starts from 08:30 a.m. at the same place as the meeting)

The agenda for the Meeting is as follows

- a. Report Items
    1. 2024 Business Report.
    2. Audit Committee's Review Report on the 2024 Financial Statements.
    3. Report on the 2024 Employees, Directors Bonus and Compensation.
    4. 2024 Remuneration to Directors
    5. Report on the cash dividend of 2024 Earnings Distribution.
  - b. Ratification Items
    1. 2024 Business Reports and Financial Statements are submitted for ratification .
    2. Proposal for Earnings Distribution of 2024 is submitted for ratification
  - c. Discussion Items  
Partial amendment to the "Articles of Incorporation".
  - d. Elections  
Re-elections of directors
  - e. Other Matters  
To release the non-competition restrictions on newly elected Directors
  - f. Questions and Motions
- II.** If there are any matters that should be listed and described in the main content of the convening as described under Section 172 of the Company Act, Please visit the Market Observation Post System and navigate to "Individual Company" > "Electronic Document Download" > "Annual Reports and Shareholders' Meeting Information" > "Annual Reports and Shareholders' Meeting Information (including Depository Receipt Information)". Enter the company code (or abbreviation) and the year to access the "Reference

Materials for Shareholders' Meeting Proposals" or the "Meeting Agenda Handbook and Supplementary Materials."

**III.** The Content of the 2024 Earnings Distribution of the Company: This proposal has been approved by the Board of Directors. A cash dividend totaling NT\$32,215,287 will be distributed to shareholders from distributable earnings, with a dividend of NT\$0.5 per share, rounded down to the nearest dollar. Fractional shares with values less than one dollar are accumulated and recognized as the Company's other income. The Chairman is also authorized to set the record date, the date of payout (distribution of cash) and other related matters.

**IV.** Election of Directors: At this Annual General Meeting, 7 directors (including 4 independent directors) will be elected under the candidate nomination system. The list of nominated candidates is as follows:

Directors:

- Mr. Chih-Lung Lin, representing ZhiCheng Investment Co., Ltd.
- Mr. Tsung Jung Su, representing ZhiCheng Investment Co., Ltd.
- Chong-Yi Lin

Independent Directors:

- Mr. Yen-Hsun Chen
- Mr. Yueh-Feng Chuang
- Ms. Zhen-Hsiu Lu
- Mr. Chu-Cheng Yeh

For information regarding the candidates' academic background and professional experience, please visit the Market Observation Post System (MOPS) at <https://mops.twse.com.tw>, and navigate to:

"Summarized Reports" > "Shareholders' Meetings / Dividends" > "Director Election Announcements under the Candidate Nomination System", then enter the relevant search criteria.

**V.** In accordance with Article 165 of the Company Act, the book closure period will be from April 22, 2025, to June 20, 2025.

**VI.** The meeting notice attached with one copy of the attendance card and proxy form of annual shareholders' meeting. We look forward to your attendance. If the shareholder(s) is attending the meeting in person, please fill in and sign or stamp on the second slip of the attendance card and carry it to the check-in desk on the day of the meeting ; no need to mail it back. In the case that an agent(s) is entrusted to attend the meeting, please fill in and sign or stamp on

the second slip of the proxy form then deliver it to the Company's Stock Affairs Agency Department, Capital Securities Corp. at least 5 days prior to the day of the meeting. The Stock Affairs Agency will then fill in and produce the sign-in cards mailed to the aforementioned proxy as proof of attendance.

- VII.** The Company will compile and post a general list of information on proxy solicitations, if any, by May 20, 2025, and disclose it on the Securities & Futures Institute website (<http://free.sfi.org.tw>). Investors may conduct searches for information by logging in on the above site, selecting "Search proxy solicitation announcement and meeting notices", and entering the required information in the system.
- VIII.** The Transfer Agency Department of Capital Securities Corp. is the proxy tally and verification institution for this Annual meeting.
- VIII.** Shareholders may exercise their electronic voting rights at the regular shareholders' meeting during the period from May 21, 2025 to June 17, 2025. Please login in the STOCKVOTE platform of Taiwan Depository & Clearing Corporation(TDCC) (<https://www.stockvote.com.tw>) and follow the instruction.

To respected shareholders

Yours Sincerely,

Board of Directors  
LFA CO., LTD.  
(Former Name: TOPOWER CO., LTD.)