

Lang Linc.

2021 Annual Shareholder's Meeting Notice

(Summary Translation)

The 2021 Annual Shareholder' Meeting will be held at 9:00 a.m., Tuesday, June 29, 2021 at 2F., No. 1, Wuquan Rd., Wugu Dist., New Taipei City , Taiwan (R.O.C.) (222 Classroom)

The agenda for the Meeting is as follows:

I. Reporting matters

1. 2020 Business Report.
2. Supervisor Audit Report on the 2020 Financial Statements.
3. Issue of private common stock secured and Unsecured convertible bonds.

II. Acknowledgments

1. The company's 2020 Business Report and Financial Statements.
2. Loss off-setting by 2020.

III. Discussions

1. Partial amendments to the Company's Articles of Incorporation.
2. Amendment to Procedures for Election of Directors.
3. To conduct 2021 issuance of common stock in private and issuance domestic secured convertible bond.

IV. Extempore Motion

Best Regards,

Attn.: All shareholders

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