

# Lang Inc.

## 2022 Annual Shareholder's Meeting Notice

(Summary Translation)

The 2022 Annual Shareholder' Meeting will be held at 9:00 a.m., Wednesday, June 22, 2022 at 2F., No. 1, Wuquan Rd., Wugu Dist., New Taipei City , Taiwan (R.O.C.) (222 Classroom)

### **I. The agenda for the Meeting is as follows:**

#### **1. Reporting matters**

- (1) 2021 Business Report.
- (2) Supervisor Audit Report on the 2021 Financial Statements.
- (3) Report on the conduct Private Placements of Securities.
- (4) Employee's profit sharing bonus and directors's compensation report 2021.
- (5) 2021 earning undistributed cash dividend report.

#### **2. Acknowledgments**

- (1) The company's 2021 Business Report and Financial Statements.
- (2) 2021 earning distribution plan.

#### **3. Discussions**

- (1) Partial amendments to the Company's Articles of Incorporation.
- (2) Partial amendments to the Procedures for acquisition or disposal of assets.
- (3) To conduct 2022 issuance of common stock in private and issuance domestic secured convertible bond.
- (4) To discuss the Issuance of Common Stock by Cash Capital Increase via Book Building.

#### **4. Extempore Motion**

**II. :** To conduct 2022 issuance of common stock in private and issuance domestic secured convertible bond, as detailed in the second joint statement.

**III.** To discuss the Issuance of Common Stock by Cash Capital Increase via Book Building. Please refer to the attachment for details.

**IV.** If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

**V.** Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 24, 2022 to June 22, 2022.

**VI.** Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you

intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than June 16, 2022, 5 days prior to the meeting date.

- VII. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 20, 2022. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 6165)
- VIII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 21, 2022 to June 19, 2022. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- IX. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
- x. It is highly appreciated that you handle the matters accordingly.

To Shareholders

**LANG INC.**