

NOTICE TO SHAREHOLDERS' MEETING

- I. Please be cordially advised that the regular shareholders' meeting of Lang Inc. (hereinafter referred to as the Company) for the Year 2023 is scheduled at 9:00 a.m., June 7, 2023 (Wednesday) (Shareholders are accepted for registration for the meeting 30 minutes prior to the start of the Meeting) at 2F, No. 1 Wuchuan Road, Wugu Industrial Zone, New Taipei City (Conference Room 222).
- II. The highlights of the Meeting:
 - (I) Reports:
 1. The Company's business report for the Year 2022.
 2. Report by the Audit Committee regarding the Company's final accounts of 2022.
 3. Report upon the fact of private placement of securities by the Company.
 4. Report upon the allocation of remunerations to employees and directors for the Year 2022.
 5. Report on the fact that the Company does not distribute cash dividends for the Year 2022.
 6. Report on the Company's distributive sales through book building into capital increase with cash injection to issue common shares.
 - (II) Ratifications:
 1. The issue on the Company's Business Report and Financial Statements for the Year 2022.
 2. The issue regarding distribution of the Company's earnings in the Year 2022.
 - (III) Issues submitted for discussions:
 1. Motion of partial amendment to the Company's "Shareholders' Meeting Agenda Rules."
 2. The motion regarding the Company's private placements of common shares and private placements of secured domestic **convertible** corporate bonds in 2023.
 3. The motion regarding the Company's capital increase through cash injection to issue common shares by means of distributive sales with book building.
 - (IV) Elections: An overall reelection of the Company's directors (including independent directors).
 - (V) Other motion(s): Motion to lift the prohibition of business strife from Company's newly elected directors and the representatives thereof.
 - (VI) Extemporary motion(s).
- II. **The issues regarding the Company's private placement of common shares and private placement of secured domestic convertible corporate bonds for the Year 2023 are detailed in the Appendix I annexed hereto.**
- III. In the present shareholders' meeting, 7 directors (including 4 independent directors) shall be elected through the candidate nomination system. The candidate list includes such candidates as Wang Kuan-Chung, representative of Chan Yeh Investment Company Limited, statutory representative Ma Yung-Rui, Yung Mei Investment Co., Ltd., representative Li Wan-Yu, Yung Mei Investment Co., Ltd.; List of candidates for independent directors includes Liu Yu-Wen, Shih Ching-Hui, Yen Chi-Chin and Tang Tsung-Lin. For inquiry into the candidates' academic credentials and hands-on career experiences, please surf Market Observation Post System (MOPS) (URL: <https://mops.twse.com.tw/mops/web/t146sb10>) "Category of public announcement." Please click on "Relevant public announcement on candidates and supervisors (TWSE/TPEX listed companies and listed stocks and emerging stocks companies).
- IV. **In case of an issue involving Article 172 of the Company Act in the present shareholders' meeting to be convened, please go straight to Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) , click on "fundamental information," "e-book" thereunder, toward "information of annual report and information relevant to the shareholders'**

meeting (including information of deposit receipt certificates (DRC)). Then please input the Company code (or company name in abbreviation) and the fiscal year, click on “Meeting Agenda Handbook and supplementary information)” or “Referential information of various issues in the shareholders’ meeting” for more details.

- V. Pursuant to Article 165 of the Company Act, the book closure period falls within the period starting from April 9, 2023 until June 7, 2023.
- VI. Other than disclosure through a Public Announcement of Market Observation Post System (MOPS), this Letter is sincerely served herewith with enclosure of the sign-in card and proxy power of attorney, one copy each. Your participation in the Meeting is earnestly requested and appreciated. If you decide to participate in the meeting in person, please duly fill in the sign-in card for participation on the **third copy (no need to return)** and submit it to the venue of the Meeting on the day of the meeting. If you decide to authorize a proxy to participate on your behalf, please fill up the full page of the proxy power of attorney on the **4th copy**, duly fold and send it back by mail and submit it to the Company's shareholder services agent Grand Fortune Securities Co., Ltd., Shareholder Services Department 5 days prior to start of the Meeting. That Shareholder Services Department will, in turn, affix the registration seal onto the sign-in card of participation and mail the shareholder or shareholder proxy as the proof to participate in the shareholders’ meeting. In the event, the shareholder or shareholder proxy does not receive the sign-in card for participation on the date preceding the shareholders’ meeting, please participate in the meeting in person with identity certificate, original, and registered specimen seal to participate in the meeting on the date scheduled for the Meeting.
- VII. In case of solicitation of proxy power of attorney for the present shareholders’ meeting, the Company is to compile the written papers of proxy power of attorney solicitation onto Securities and Futures Institute (URL:<https://free.sfi.org.tw>) before May 5, 2023. After an investor enters that website, please input securities code/Company onto the “free inquiry shareholders’ meeting of proxy power of attorney” for your required information.**
- VIII. In the present shareholders’ meeting, a shareholder is entitled to exercise voting power electronically during the period starting from May 6, 2023 until June 4, 2023. Please simply log in the “Shareholder’s e-vote” page of the Taiwan Depository and Clearing Corporation (TDCC) and vote as instructed therein(URL: <https://www.stockvote.com.tw>).**
- IX. For the present shareholders’ meeting, the statistical and verification institution is Grand Fortune Securities Co., Ltd., Shareholders’ Services Department.**
- X. Please bring your attention to this matter.

To

Shareholders

Sincerely yours,



The Board of Directors of Lang Inc.