



**LIDA HOLDINGS LIMITED**  
**2025 Meeting Agenda of Annual Shareholders' meeting**

Time: June 18<sup>th</sup>, 2025 ( Wednesday ) 09:00 a.m.

Location: 11F, No. 495, Guangfu S. Rd., Xinyi Dist., Taipei City

( Pacific Business Hotel )

- 1. Announce the start of the meeting**
- 2. Chairman in place**
- 3. Chairman's Statement**
- 4. Reported matters**
  - (1) 2024 Business Report**
  - (2) 2024 Inspection Report of Audit Committee**
  - (3) 2024 Compensation Distribution for Employees and Director**
  - (4) 2024 Report on the Payment of Directors' Remuneratio**
- 5. Acknowledged matters**
  - (1) Ratify 2024 Business Report and Financial Statement of the company**
  - (2) Ratify the proposal of Distribution of 2024 earnings**
- 6. Matters for Discussion**
  - (1) Proposal for the Amendment of the Company's Memorandum and Articles of Association.**
- 7. Extemporary Motions**
- 8. Adjournment**