



LIDA HOLDINGS LIMITED
2026 Meeting Agenda of Annual Shareholders' meeting

Time: June 24th, 2026 (Wednesday) 9:00 a.m.

Location: 11th Floor, No. 495, Guangfu South Road, Xinyi District, Taipei City (Pacific Business Hotel)

1. Announce the start of the meeting

2. Chairman in place

3. Chairman's Statement

4. Report Items

1. 2025 Business Report
2. 2025 Inspection Report of Audit Committee
3. 2025 Compensation Distribution for Employees and Director
4. 2025 Report on the Payment of Directors' Remuneration

5. Matters for Ratification

1. Ratify 2025 Business Report and Financial Statement of the company
2. Ratify the proposal of Distribution of 2025 earnings

6. Matters for Discussion

1. Amendment on the organization memorandum and Articles of Association of the company

7. Matters for Election

1. Re-election of the 7th Board of directors of the company (including independent directors)

8. Other Matters

1. Lift the restriction on the business competition of newly elected Directors and their representatives

9. Extemporaneous Motions

10. Adjournment