



LEO SYSTEMS, INC.
2023 General Shareholders' Meeting
Meeting Notice
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of LEO SYSTEMS, INC. (the "Company") will be convened at 9 a.m. (Wednesday) 7 June 2023 at Meeting Hall, 2F., No. 12, Zhouzi St., Neihu Dist., Taipei City

The Meeting will be held by means of physical shareholders meeting.

1. The agenda for the Meeting is as follows:

I. Reported matters :

- (1) 2022 Business Report.
- (2) 2022 Audit Committee Audit Report.
- (3) 2022 Employee and Director Remuneration Distribution Status Report.

II. Approval matters :

- (1) 2022 Business Report and Financial Statements.
- (2) 2022 Profit Distribution Proposal.

III. Discussion matters :

- (1) Amendment to certain clauses of the Company's Articles of Incorporation.
- (2) Amendment to certain clauses of the Company's Rules of Procedure for Shareholders Meetings.

IV. Election Matters :

- (1) Election to fill vacancy in 17th term of one independent director.

V. Motions

VI. Adjournment

2. The major items of the proposal for distribution of 2022 profits adopted at Board of Directors meeting are as follows:

- (1) The distribution of cash dividends is NT\$2.5 per share.
- (2) Upon approval of this proposal by the shareholders' meeting, to authorize the chairman to handle the event with full discretion. such as the dividend distribution record date and issue date, etc.

3. According to the needs of the company's operation and development, the number of directors in Article 14 of the company's articles of Incorporation was from original seven to seven to nine.

4. In accordance with Article 4 of the " Compliance Requirements for the

Appointment and Exercise of Powers of the Boards of Directors of TPEX Listed Companies ", it is proposed to add an independent director. This director election is held under candidate nomination system. The board of directors of the Company nominates Mr. Liao.Hsiang-Ruei as candidate independent director of the Company.

5. For further information, please log on to the website [<http://mops.twse.com.tw>].
6. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the 「 Notice of Attendance 」 for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the 「 Attendance Power of Attorney 」 . Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.
7. According to Article 26-2 of Securities and Exchange Act," The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.", such notice will not be separately dispatched.
8. 2023 General Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 6, 2023 to June 4, 2023. The voting instruction: Please go to the website <http://www.stockvote.com.tw>] for further information, thank you.
9. Of this Meeting the statistic verification agencies of the Power of Attorney will be Agency Department of Taishin Securities Co., Ltd.
10. If there is a public solicitation of power of attorney at this general shareholders meeting, the solicitor shall deliver the relevant materials to LEO SYSTEMS, INC. according to regulations 38 days before the ordinary shareholders meeting, telephone: 02-27996789, and inform the Securities Foundation.
11. Souvenir will be offered in the Meeting is FamilyMart convenience store medium cup Americano coffee voucher.
12. Please kindly follow the related information and regulations above.

Board of Directors
LEO SYSTEMS, INC.