

Largan Precision Co., Ltd.

2026 Annual General Shareholders' Meeting Notice

(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Largan Precision Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 9, 2026 at No. 300, Chenggong West Road, Wuri District, Taichung City (Nan Shan Life Insurance Company Ltd. Education & Training Center)

Method of Meeting: Physical Meeting

The agenda for the Meeting is as follows:

1. Report Items
 - (1) 2025 Business Report
 - (2) Audit Report of the Audit Committee
 - (3) Distribution status of compensation for directors and employees in 2025
 - (4) 2025 Cash Dividend Earnings Distribution Report
 - (5) Report on Implementation Status of the Company's Share Buyback
2. Proposals
 - (1) 2025 Business Report and Financial Statements
 - (2) 2025 Earnings Distribution
3. Discussion and Election Items
 - (1) Amendment to the "Articles of Incorporation"
 - (2) Proposal to Issue Restricted Stock Awards

Board of Directors
Largan Precision Co., Ltd.