

Largan Precision Co., Ltd.

2025 Annual General Shareholders' Meeting Notice

(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Largan Precision Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 6, 2025 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) 2024 Business Report
 - (2) Audit Report of the Audit Committee
 - (3) 2024 Employee and Director Compensation Report
 - (4) 2024 Cash Dividend Earnings Distribution Report
2. Proposals
 - (1) 2024 Business Report and Financial Statements
 - (2) 2024 Earnings Distribution
3. Discussion and Election Items
 - (1) Amendment to the "Articles of Incorporation"
 - (2) Election of the 19th-term of Directors
 - (3) Proposal of the release of newly elected directors from non-compete restrictions

Board of Directors

Largan Precision Co., Ltd.