LFA CO., LTD.
(Former Name:TOPOWER CO., LTD.)
Meeting Notice for 2026 Regular Shareholder's Meeting
(Summary Translation)

1. Meeting Time：June 26 , 2026 (Friday) 09:00 a.m.
Venue： No. 422, Lunziding, Lunding Village, Xinhua Dist., Tainan City
(Community Center of Lunding Village, Xinhua District)
(Admission starts from 08:30 a.m. at the same place as the meeting)

The agenda for the Meeting is as follows

1.1. Report Items
- 1.1.1. 2025 Business Report.
- 1.1.2. Audit Committee's Review Report on the 2025 Financial Statements.
- 1.1.3. Report on the 2025 Employees, Directors Bonus and Compensation.
- 1.1.4. 2025 Remuneration to Directors

1.2. Ratification Items
- 1.2.1 2025 Business Reports and Financial Statements are submitted for ratification .
- 1.2.2 Proposal for Earnings Distribution of 2025 is submitted for ratification

1.3. Questions and Motions

2. If there are any matters that should be listed and described in the main content of the convening as described under Section 172 of the Company Act, Please visit the Market Observation Post System and navigate to "Individual Company" > "Electronic Document Download" > "Annual Reports and Shareholders' Meeting Information" > "Annual Reports and Shareholders' Meeting Information (including Depositary Receipt Information)". Enter the company code (or abbreviation) and the year to access the "Reference Materials for Shareholders' Meeting Proposals" or the "Meeting Agenda Handbook and Supplementary Materials."

3. In accordance with Article 165 of the Company Act, the book closure period will be from April 28, 2026, to June 26, 2026.

4. The meeting notice attached with one copy of the attendance card and proxy form of annual shareholders' meeting. We look forward to your attendance. If the shareholder(s) is attending the meeting in person, please fill in and sign or stamp on the second slip of the attendance card and carry it to the check-in desk on the day of the meeting ; no need to mail it back. In the case that an agent(s) is entrusted to attend the meeting, please fill in and sign or stamp on the second slip of the proxy form then deliver it to the Company's Stock Affairs Agency Department, Capital Securities Corp. at least 5 days prior to the day of the meeting. The Stock Affairs Agency will then fill in and produce the sign-in cards mailed to the aforementioned proxy as proof of attendance.

5. The Company will compile and post a general list of information on proxy solicitations, if any, by May 26, 2026, and disclose it on the Securities & Futures Institute website (http://free.sfi.org.tw). Investors may conduct searches for information by logging in on the above site, selecting "Search proxy solicitation announcement and meeting notices", and entering the required information in the system.

6. The Transfer Agency Department of Capital Securities Corp. is the proxy tally and verification institution for this Annual meeting.

7. Shareholders may exercise their electronic voting rights at the regular shareholders' meeting during the period from May 27, 2026 to June 23, 2026. Please login in the STOCKVOTE platform of Taiwan Depository & Clearing Corporation(TDCC) (https://www.stockvote.com.tw) and follow the instruction.

To respected shareholders

Yours Sincerely,

Board of Directors

LFA CO., LTD.

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