

Edison Opto Corporation
2021 Annual General Meeting Notice
(Summary Translation)

The 2021 Annual General Meeting will be held at **9:00 AM on Tuesday, May 25, 2021** at **Edison Opto Corporation's Training Room**, located at 6F, No. 800, Chung-Cheng Rd., Chung-Ho Dist., New Taipei City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2020 Business Report.
- (2) Audit Committee's report of 2020 audited financial reports.
- (3) 2020 distributable compensation for employees and directors.
- (4) Report execution situation of the company repurchase Edison common stocks.
- (5) Status of implementation of the third domestic secured convertible bonds.

II. Approval Items

- (1) The Company's 2020 Business Report and Financial Statements.
- (2) The Company's 2020 Earnings Distribution.

III. Discussion and Election Items

- (1) To amend the Company's "Articles of Incorporation".
- (2) To amend the Company's "Rules of Procedure for Shareholders Meetings".
- (3) To amend the Company's "Rules of Procedure for Board of Directors Meetings".
- (4) To amend the Company's "Procedures for Election of Directors".
- (5) To amend the Company's "Codes of Ethical Conduct for Directors and Supervisors".

IV. Extraordinary Motions

- 2. The 2020 Cash Distribution has been approved by the Board of Directors as follows:
 - Cash dividend of NTD 40,000,000, approximately NTD 0.334570 per share.
- 3. The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of March 27, 2021 to May 25, 2021.
- 4. The shareholder voting right could be exercised through the Internet during the period from April 24, 2021 to May 22, 2021. Please login to the TDCC (Taiwan Depository Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.