

Edison Opto Corporation
2022 Annual General Meeting Notice
(Summary Translation)

The 2022 Annual General Meeting will be held at **9:00 AM on Wednesday, June 22, 2022** 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) 2021 Business Report.
- (2) Audit Committee's report of 2021 audited financial reports.
- (3) 2021 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 2021 Business Report and Financial Statements.
- (2) The Company's 2021 Earnings Distribution.

III. Discussion and Election Items

- (1) To approve the proposal of stock distribution from Capital surplus.
- (2) To approve the proposal of cash distribution from Capital surplus.
- (3) To amend the Company's "Acquisition or Disposal of Assets Procedure".
- (4) To elect the Company's 8th term of Directors.
- (5) To release the newly elected Directors from non-competition restrictions.

IV. Extraordinary Motions

2. The 2021 Distribution for Capital surplus has been approved by the Board of Directors as follows:
 - Stock dividend of NTD 65,000,000, approximately NTD 0.51643900 per share.
 - Cash dividend of NTD 35,000,000, approximately NTD 0.27808294 per share.
3. The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of April 24, 2022 to June 22, 2022.
4. The shareholder voting right could be exercised through the Internet during the period from May 21, 2022 to June 19, 2022. 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.