

Edison Opto Corporation
2023 Annual General Meeting Notice
(Summary Translation)

The 2023 Annual General Meeting will be held at **9:00 AM on Tuesday, May 30, 2023** 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) 2022 Business Report.
- (2) Audit Committee's report of 2022 audited financial reports.
- (3) 2022 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 2022 Business Report and Financial Statements.
- (2) The Company's 2022 Earnings Distribution.

III. Discussion Items

- (1) To approve the proposal of cash distribution from Capital surplus.
- (2) To amend the Company's "Articles of Incorporation".
- (3) To amend the Company's "Rule of Procedure for Shareholder's Meeting".
- (4) To amend the Company's "Rule of Procedure for Board of Directors' Meeting".

IV. Extraordinary Motions

- 2. The 2022 Distribution for Capital surplus has been approved by the Board of Directors as follows:
 - Cash dividend of NTD 40,000,000, approximately NTD 0.30572782 per share.
- 3. The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of April 1, 2023 to May 30, 2023.
- 4. The shareholder voting right could be exercised through the Internet during the period from April 29, 2023 to May 27, 2023. 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.

Board of Directors
Edison Opto Corporation