

Edison Opto Corporation
2025 Annual General Meeting Notice
(Summary Translation)

The 2025 Annual General Meeting will be held at **9:00 AM on Wednesday, May 28, 2025** at **the Conference Room on the top floor of Taiwan Science & Technology Plaza**, located at R-floor, No. 17, Qiao-he Rd., Chung-Ho Dist., New Taipei City, Taiwan

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Annual Business Report for 2024.
- (2) Audit Report of the Audit Committee.
- (3) 2024 distributable compensation for employees and directors.
- (4) Report remuneration policy of director and managerial personnel.
- (5) Report execution situation of the company repurchase Edison common stocks.
- (6) Status of implementation of the fourth domestic unsecured convertible bonds.
- (7) Amendments to the Company's "Corporate Governance Best Practice Principles."

II. Approval Items

- (1) The Company's 2024 Business Report and Financial Statements.
- (2) The Company's 2024 Earnings Distribution.

III. Discussion and Election Items

- (1) Proposal for Amendments to the Company's Articles of Incorporation.
- (2) Election of the 9th term of directors and independent directors.
- (3) Release of the Company's 9th term of directors and their representatives from the non-compete restriction.

IV. Extraordinary Motions

2. The 2024 Distribution for Earnings has been approved by the Board of Directors as follows:
 - Cash dividend of NTD 105,000,000, approximately NTD 0.738867 per share.
3. The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of March 30, 2025 to May 28, 2025.
4. The shareholder voting right could be exercised through the Internet during the period from April 26, 2025 to May 25, 2025. Please login to the TDCC (Taiwan Depository Clearing Corporation) website (<https://stockservices.tdcc.com.tw>) to exercise voting rights in accordance with the online instruction.

Board of Directors

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