

**Edison Opto Corporation**  
**2026 Annual General Meeting Notice**  
(Summary Translation)

The 2026 Annual General Meeting will be held at **9:00 AM on Thursday, May 28, 2026** at **the top floor conference room of Taiwan Science & Technology Plaza**, located at R-Floor, No. 17, Qiaoh Road, Zhonghe District, New Taipei City, Taiwan.

1. The agenda for the Meeting is as follows:

**I. Report Items**

- (1) Business Report for Fiscal Year 2025
- (2) Audit Committee Review Report
- (3) Report on the Distribution of Employee and Directors Compensation for 2025
- (4) Report on the Compensation Policy for Directors and Managers
- (5) Report on the Execution of Share Repurchase by the Company
- (6) Report on the Issuance of the Fourth Domestic Unsecured Convertible Bonds
- (7) Report on the Amendments to the Company's "Sustainable Development Best Practice Principles"

**II. Ratification Items**

- (1) Approval of the 2025 Business Report and Financial Statements
- (2) Approval of the Appropriation of Losses for Fiscal Year 2025

**III. Discussion Items**

- (1) Proposal for the Company's Cash Capital Reduction

**IV. Extemporary Motions**

2. The Company incurred a net loss after tax in 2025, the Board of Directors resolved not to distribute dividends
3. The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of March 30, 2026 to May 28, 2026.
4. The shareholder voting right could be exercised through the Internet during the period from April 28, 2026 to May 25, 2026. 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  
Edison Opto Corporation