Everlight Electronics Co., Ltd.

Meeting Notice for 2026 Annual General Shareholders' Meeting

(Summary Translation)

* Meeting Time: 9:00 a.m., June, 9, 2026
* Meeting Venue: 3F, No. 469, Zhongyang Rd., Xinzhuang Dist., New Taipei City (Denwell Group, Xinzhuang)
* Meeting Agenda：

1. Reported Matters：
   (1) The 2025 Business Report.
   (2) Report on Audit Committee's review of the 2025 business report and financial statements.
   (3) Proposal of the proportion of employees' compensation and directors' compensation of 2025.
2. Acknowledged Matters：
   (1) The 2025 Business Report and Financial Statements.
   (2) Proposal for 2025 earnings distribution.
3. Matters for Discussions：
   (1) Discussion of cash distribution from capital Surplus.
   (2) Discussion of amendment of the " Procedures for acquiring or disposing of assets" of the Company
4. Extempore Motions

* The major items of the earnings distribution proposal of 2025 resolved at the meeting of the Board of Directors are as follows:
  1. Cash dividends to common shareholders: NT$ 1,835,647,376 and cash return from capital surplus proposed by the Board: NT$ 159,621,511. As calculated by actual outstanding share number of 443,393,086 shares of the Company, each share will be distributed for cash dividend of NT$ 4.14 and cash return from capital surplus of NT$ 0.36 (rounded to dollar; total amount for fractional shares is recorded as other income of the Company). Upon the approval of the Annual General Shareholders Meeting, it is proposed that the Board Chairman be authorized to resolve the ex-right and ex-dividend date, distribution date and other relevant affairs.
  2. If subsequently the number of outstanding shares is affected by buyback of shares of the Company, conversion of issued convertible bonds or execution of employee stock options, resulting in change in the ratio of cash dividend to shareholders from earnings, it is proposed to authorize the board Chairman to adjust the ratio of distribution of dividend.
* Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 11, 2026 to June 9, 2026.

* Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (http://www.stockvote.com.tw) during the period from May 9, 2026 to June 6, 2026.
* In the event of a proposal subject to a vote in this Annual General Shareholders Meeting, The Registrar and Transfer Agency of Capital Group will act as the party for counting and verifying proxies.

Your continued support will be greatly appreciated. Warm wishes to you and your family.

Sincerely yours,

Board of Directors
Everlight Electronics Co., Ltd.