

OPTIMAX TECHNOLOGY CORPORATION

Notice of the 2026 General Shareholders' Meeting

(Summary Translation)

Time: 9:00 a.m., Tuesday, June 24, 2026

Place: Optimax Technology Corporation – Plant 1

(No. 37, Lane 659, Pingdong Rd., Pingzhen Dist., Taoyuan City)

The agenda for the meeting is as follows:

1. Report Items

- (1) 2025 Annual Business Report
- (2) Audit Committee Review Report
- (3) Report on the Allocation of Remuneration to Employees and Directors for 2025

2. Ratification Matters

- (1) 2025 Business Report and Financial Statements
- (2) 2025 Profit Distribution Plan

3. Questions and Motions

4. Meeting Adjourned

Board of Directors

OPTIMAX TECHNOLOGY CORPORATION