

Meeting Notice
of
Annual Shareholders' Meeting
(Translation)

Information of the Meeting

- I. Time : 9:00a.m., Jun. 25, 2026(Thursday)
- II. Place : No.13, Gongye 5th Rd., Hukou Industrial Park, Hsinchu County, Taiwan, ROC
(Advanced Optoelectronic Technology Inc.)
- III. Meeting Method : Physical meeting
- IV. Attendee : All shareholders and their representatives

Meeting Agenda

- I. Report Items
 - 1. 2025 Business report
 - 2. Audit Committee's review report
 - 3. Report on the Amendment to the Sustainable Development Best Practice Principles
 - 4. Report on 2025 Director Remuneration
 - II. Approval Items
 - 1. Adoption of 2025 Business Report and Financial Statements
 - 2. Adoption of the Proposal for 2025 Deficit Compensation
 - III. Extemporaneous and Motions
- A. If the Company decides to hold a meeting under Article 172 of the Company Act, electronic files will be posted to the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>). Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the Stock Code "**3437**" and Year **2026**, and click "GO" to find the meeting files corresponding to Company code.
- B. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 27, 2026 to June 25, 2026.
- C. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholder may sign or place his or her seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's securities agency, Grand Fortune Securities (6F., No. 6,

Sec.1, Zhongxiao W. Rd., Zhongzheng Dist., Taipei City 100405), no later than five days prior to the Meeting.

- D. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) no later than May 25, 2026. Shareholders can obtain information on the “Free proxy disclosure & related information system.” (TWSE code : 3437)
- E. Shareholders may exercise his/her voting rights electronically through the STOCKEVOTE platform (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) during the period from May 26, 2026 to June 22, 2026.**
- F. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. Is the proxy tallying and verification institution for this Meeting.
- G. Please be advised and act accordingly.

Board of Directors
Advanced Optoelectronic Technology Inc.