PARA LIGHT ELECTRONICS CO., LTD.

2026 General Shareholders' Meeting

References to Motions

Mode of convening: Physical Meeting

Meeting time: 09:00 a.m., June 9, 2026

Meeting venue: 11th Floor, No. 8, Jiangkang Rd., Zhonghe Dist., New Taipei City (Company's Education and Training Room)

Matters for Approval:

Motion No. 1 [Proposed by the Board of Directors]

Cause of motion:

The Company's 2025 Business Report and individual and consolidated financial statements.

Description:

1. The individual and consolidated financial statements for fiscal year 2025 have been prepared internally by our company and audited by KPMG Taiwan with auditors MEI, YUAN-CHEN and KUO, YANG-LUN, for your review and verification.
2. The above financial statements and business report will be reviewed by the Audit Committee and submitted for approval at the annual general meeting.
3. For the business report, individual and consolidated financial statements for fiscal year 2025, and the auditor's report, please refer to Attachment 1 (pages 5-7) and Attachment 3 (pages 9-24) of this handbook.
4. Please acknowledge and approve.

Resolution:

Motion No. 2 [Proposed by the Board of Directors]

Cause of motion:

Proposal for covering the losses of fiscal year 2025.

Description:

1. As of the beginning of fiscal year 2025, the Company's accumulated deficit to be offset amounted to NTD 63,805,719. This includes the change in the remeasurement of the defined benefit plan for fiscal year 2025, which is NTD 174,128, the disposal of equity instruments measured at fair value through other comprehensive income amounting to NTD 520,490, the reversal of the legally required special surplus reserve of NTD 29,602,936, and the change in investments in associates recognized under the equity method of NTD 157,679. It also

deducts the after-tax net loss of NTD 31,700,795 for fiscal year 2024. The total accumulated deficit at the end of the period is NTD 65,051,281. Future profits will be used to offset these amounts.

2. The Company’s appropriation table for 2025 profit and loss is as follows:

PARA LIGHT ELECTRONICS CO., LTD.

Table of Appropriation for Covered Profits and Losses

2025

Unit: NTD

Item	Amount
Undistributed earnings of prior years	(63,805,719)
Add: Changes in the remeasurement of the defined benefit plan in the current period	174,128
Disposal of equity instruments at fair value through other comprehensive income	520,490
Change in investments in associates recognized under the equity method	29,602,936
Deduction: Net loss after taxes for the year 2025	(31,700,795)
Balance of deficit to be compensated at the end of the period	(65,051,281)

Chairman: Manager: Accounting Officer

3. Due to the loss after tax in 2025, it is proposed not to distribute dividends this year.
4. Please acknowledge and approve.

Resolution:

Election Matters

Motion No. 1 [Proposed by the Board of Directors]

Cause of motion:

Proposal for the full re-election of the Company’s Board of Directors

Description:

1. The term of office of the Company’s 18th Board of Directors will expire on June 7, 2026. In accordance with Article 195 of the Company Act, a full re-election shall be conducted.
2. A total of nine directors (including four independent directors) shall be elected for the 19th Board of Directors. The election shall adopt a candidate nomination system, and shareholders shall elect from the list of director and independent director candidates.

3. The newly elected directors shall assume office immediately after the shareholders' meeting. Their term of office shall be three years, from June 9, 2026 to June 8, 2029, and they may be re-elected.
4. For the list of director and independent director candidates, please refer to Appendix 4 (page 26) of this handbook.
5. The election shall be conducted in accordance with the Company's "Rules for Election of Directors." Please refer to Appendix 3 (page 36) of this handbook.
6. Submitted for election.

Resolution:

Other Proposals

Motion No. 1 [Proposed by the Board of Directors]

Cause of motion:

Proposal to lift the non-compete restrictions on the Company's newly appointed directors and their representatives.

Description:

1. In accordance with Article 209 of the Company Act, which stipulates that "a director who conducts, for himself/herself or on behalf of another person, any act within the scope of the Company's business shall explain to the shareholders' meeting the essential contents of such act and obtain its approval," this matter is hereby handled accordingly.
2. To meet the needs of diversified operations and in consideration of investments or other business development, it is proposed to lift the restrictions on the newly appointed directors of the Company and their representatives from engaging in acts within the Company's business scope for other companies with similar business operations.
3. As resolved by the Board of Directors, it is proposed to lift the non-compete restrictions applicable to the newly elected directors at the 2026 annual shareholders' meeting and their representatives.
4. Please refer to the table below for details of the directors' competitive activities.
5. Submitted for discussion.

Resolution:

Extempore Motions

Meeting Adjourned