

Laser Tek Taiwan Co.,LTD.

Notice of 2026 Annual General Shareholders' Meeting

**1.The Company will hold the 2026 Annual Shareholders' Meeting at International Convention Center, Kaohsiung Linguang Technology Industrial Park, Ministry of Economic Affairs (2F, No. 248-45, Xinheng Rd., Qianzhen Dist., Kaohsiung City) on Thursday, June 4, 2026, at 9:00 a.m.
(shareholder registration will start at 8:30 a.m. at the venue of the meeting.)**

Meeting Content:

(I) Report Items :

1. 2025 business report.
2. The Audit Committee's review of the 2025 financial statements.
3. Report on distribution of employees' compensations and directors' remunerations in 2025.
4. Report on the 2025 distribution of cash dividends.
5. Report on reasons for corporate bond conversion and issuance status.

(II) Ratification Items:

1. Ratification of the Company's 2025 business report and financial statements.
2. Ratification of 2025 earnings distribution proposal.

2.Dividends: Cash dividend NT\$55,775,937, with NT\$0.7 per share.

3.Enclosed please find the sign-in card and the proxy form. If you wish to attendthe meeting in person, please sign or seal the sign-in card and present it at the registration desk at the meeting venue on the day of the meeting; if you wish to attend the meeting by proxy, please specify the name and address of the proxy, sign or seal the proxy form, and mail or deliver it to the Company's shareholder services agent five days before the shareholders' meeting: Yuanta Securities Registrar and Transfer Agency Department (B1, No. 210, Section 3, Chengde Road, Taipei 103432, Taiwan), so that a sign-in card can be mailed out to the proxy.

4.The Company has appointed Yuanta Securities Registrar and Transfer Agency Department to tally and verify the proxy forms collected for this shareholders' meeting.

- 5 If any shareholder requires solicitation of a proxy to attend the meeting, the Company will compile a summary statement of the solicitor and solicitation information for disclosure on the website of the Securities and Futures Institute (SFI) on May 4, 2026. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.
6. Where the subject of the shareholders' meeting to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, please visit the English website of the Market Observation Post System (MOPS) (<https://emops.twse.com.tw/>) and go to Electronic Books > Shareholders' meetings (or meeting handbook and supplementary materials) to search for more details.
7. Stockholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 5, 2026 to June 1, 2026.

Sincerely,

Board of Directors

Laser Tek Taiwan Co.,LTD.