



Advanced Optoelectronic Technology Inc.

Meeting Notice

of

2025 Annual Shareholders' Meeting (Translation)

Information of the Meeting

Time : 9:00a.m., Jun 19, 2025(Thursday)

Place : No.13, Gongye 5th Rd., Hukou Industrial Park, Hsinchu County, Taiwan, ROC
(Advanced Optoelectronic Technology Inc.)

Meeting Method : Physical meeting

Attendee : All shareholders and their representatives

Meeting Agenda

- I. Report Items
 1. 2024 Business report
 2. Audit Committee's review report
 3. Report on 2024 Director Remuneration
 - II. Approval Items
 1. Adoption of 2024 Business Report and Financial Statements
 2. Adoption of the Proposal for 2024 Deficit Compensation
 - III. Discussion Items
 1. To revise "Articles of Incorporation " of the Company
 - IV. Election Items
 1. Election of Board of Directors
 - V. Extemporary and Motions
 1. Exemption from Non-Compete Clause for Directors of Company
 - VI. Adjournment
- A. There will be elected seven Directors (Including 4 Independent Directors) of the Company at this Meeting and shall be adopted by the Candidate Nomination procedure in accordance with "Articles of Incorporation" of the Company. Related information is as follows: Candidates of Director: Fang, Jung-His(方榮熙), Chung, Hong-Jen(莊宏仁), Chang Deng-Kai(張登凱); Candidates of Independent Director: Liu, Shi-Heh(劉溪鶴), Yang, Chia-Wen(楊嘉文), Charles W. Tu (杜武青), Wang Shu-Lan(王淑蘭); Educational background and major experience of the Candidates: please access the Main page of Market Observation Post System (TWSE MOPS English version)(<https://emops.twse.com.tw/server-java/t58query>) and click "Summary/Shareholders'

meeting & Dividends/Summary of election of directors and supervisors conducted through the candidate nomination system, cumulative voting system, or block vote, and information of persons elected/2025” and search the Stock Code “3437” for further information.

- B. 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 **2025**, and click “GO” to find the meeting files corresponding to Company code.
- C. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 21, 2025 to June 19, 2025.
- D. 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.
- E. 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 19, 2025. Shareholders can obtain information on the “Free proxy disclosure & related information system.” (TWSE code : 3437)
- F. 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 20, 2025 to June 16, 2025.**
- G. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Meeting.
- H. Please be advised and act accordingly.

Board of Directors
Advanced Optoelectronic Technology Inc.