

Corporate Sustainable Development Committee Charter

Article 1 (Purpose and legal basis)

The Corporate Sustainable Development Committee (hereinafter called the/this "Committee") Charter is established for compliance to strengthen the Company's sustainable development, implement corporate social responsibilities, establish a good governance system, and keep in line with international trends. The Company has formulated this Charter with respect to the company's "Sustainable Development Best Practice Principles " and " Corporate Governance Best Practice Principles ".

Article 2 (Organizational Structure and Scope of Application)

This committee is affiliated with the board of directors and reports to the board of directors on the implementation of sustainable development in the current year at least once a year. Except as otherwise stated by law or the Company's Articles of association, matters related to the functions and powers of this committee shall be subject to this Charter.

Article 3 (Committee Members)

The Committee shall be composed of no fewer than three members, consisting of senior executives and team leaders. The Chairperson of the Board shall serve as the convener. Committee members shall possess professional expertise and competencies in corporate sustainability.

The committee has various functional groups to ensure the implementation of work related to the Company's sustainable development:

- (1) Functional groups: Promote the company's sustainable development and risk management-related work by functions.
- (2) Corporate Governance Officer: Assist this committee in formulating policies and goals, and supervise the implementation of each functional group.

The terms of the members of this committee have no expiration date and will be adjusted according to changes in the organization. The convener of each working group may be reassigned at any time with the approval of the Director.

Article 4 (Responsibility and Authority)

Duties of this committee are as follows:

- (1) Make policies for sustainable development.
- (2) Formulation of annual sustainable development plans and strategic directions.
- (3) Track and review the implementation and effectiveness of sustainable development and report to the Board of Directors.

- (4) Promote and implement related work on risk management.
- (5) Decisions on other matters related to sustainable development.

Article 5 (Convocation Procedure)

1. This committee shall convene a meeting at least once a year, and may convene additional meetings as needed. This committee shall report its operational results to the Board of Directors at least once a year.
2. This committee shall be convened by the convener and shall serve as the chairman of the meeting. If the convener takes leave or is unable to convene the meeting for any reason, he shall appoint another member of the committee as acting convener. If the convener does not make such an appointment, one member of the Committee shall be elected by and from the other members of the Committee to serve as convener.

Article 6 (Meeting Agenda and Attendants)

The committee shall prepare a signature book for its meetings and sign in by the attending members. Those who participate in the meeting via video conference should fax the sign-in document and it will be deemed as attending in person.

The committee may invited experts, scholars or personnel from relevant management departments of the company to attend meeting.

Article 7 (Meeting Resolutions and Records)

Resolutions of this committee must be approved by more than half of the members present. If the chairman consult and there is no objection during the voting, it will be deemed to be passed, and its validity is the same as voting.

The resolutions of this committee shall be recorded in minutes, signed or sealed by the chairman, and distributed to all members.

Article 8 These Rules, and any amendments hereto, shall be implemented after adoption by the Board of Directors.

Article 9 These Rules are established on August 12, 2024.

The first amendment was made on November 11, 2025

-----Disclaimer-----

THIS IS A TRANSLATION OF SUSTAINABLE DEVELOPMENT BEST PRACTICE PRINCIPLES OF ADVANCED OPTOELECTRONICS TECHNOLOGY INC. THE TRANSLATION IS FOR REFERENCE ONLY. IF THERE IS ANY DISCREPANCY BETWEEN THE ENGLISH VERSION AND CHINESE VERSION, THE CHINESE VERSION SHALL PREVAIL.