

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Asia Optical Co., Inc. (the "Company") will be convened at 9:00 a.m., Friday, May 31, 2024 at 3F. No. 1, Jianguo Road, Tanzi Dist., Taichung City 427, Taiwan (R.O.C.)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2023 Business Report
- (2) Audit Committee's Review Report
- (3) To Report 2023 Employees' Compensation and Remuneration to Directors
- (4) To Report 2023 Earnings Distribution by Way of Cash Dividends
- (5) To Report the Amendments to the Company's Rules and Procedures of Board of Directors Meetings
- (6) Other reports

II. Recognition Items

- (1) Adoption of 2023 Business Report and Financial Statements
- (2) Adoption of 2023 Earnings Distribution

III. Extemporaneous Motions

2. The Board of Directors resolved to distribute NT\$ 1.8 per share as cash dividends to each common share, and the Company's Chairman will be fully authorized to set the Ex-dividend Record Date, and Payment Date of Cash dividend distribution. Any change in the outstanding shares of the Company hereafter leads to any change of payout ratio to shareholders, the resolution of the board meeting has authorized the Chairman to adjust the payout ratio and deal with the related issues.

3. Any matters in accordance with Article 172 of the Company Act that should specify the main content is disclosed on Market Observation Post System (<http://mops.twse.com.tw>). Shareholders can chose Electronic Books, and then click on Shareholders' Meetings, and insert the company stock code and years to inquire the related information.

4. According to Article 165 of the Company Act, the book closure period is from April 2 to May 31, 2024.

5. Please find the Notice of Attendance and Proxy Form enclosed with this Meeting Notice. If you plan to attend the Meeting in person, please affix your signature or personal seal to the Sign-in Card and submit it for registration on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or personal seal to the Proxy Form, and have the proxy affix his or her signature or personal seal to the Proxy Form. Such Proxy Form shall be delivered to the Company's Share Registrar, SinoPac's Register and Transfer Agency Department, at least five (5) days prior to the Meeting so that a Sign-in Card can be issued to proxy.
6. While attending the Meeting, shareholders, solicitors, and proxies shall bring their own personal identification documents with them for verification.
7. If there is any proxy solicitation by the shareholder(s), the Company will compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<http://free.sfi.org.tw>) no later than April 30, 2024 and shareholder(s) will be able to obtain information on proxy solicitation from said website.
8. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockservices.tdcc.com.tw>) during the period from May 1 to May 28, 2024.
9. The tallying and verification institution of Company proxies is SinoPac's Register and Transfer Agency Department.
10. Please execute as above-mentioned.

To Shareholders

Board of Directors
Asia Optical Co., Inc.