

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Asia Optical Co., Inc. (the "Company") will be convened at 9:00 a.m., Thursday, May 29, 2025 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) 2024 Business Report
- (2) Audit Committee's Review Report
- (3) To Report 2024 Employees' Compensation and Remuneration to Directors
- (4) To Report 2024 Earnings Distribution by Way of Cash Dividends
- (5) Other reports

II. Recognition Items

- (1) Adoption of 2024 Business Report and Financial Statements
- (2) Adoption of 2024 Earnings Distribution

III. Discussion Items

- (1) To Report the Amendments to partial regulations of Articles of Incorporation

IV. Directors Election: To Elect the 16th Term of Board of Directors

V. Other Proposals: The release of non-competition restriction on the 16th term newly elected directors

VI. Extemporaneous Motions

2. The Board of Directors resolved to distribute NT\$ 4 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 March 31 to May 29, 2025.
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 28, 2025 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 April 29 to May 26, 2025.
9. There will be an election for 7 Directors (including three Independent Directors) at the Meeting.
The list of nominee candidates:
【Candidates of Directors】
 - (1) I-Jen Lai, Legal Representative of Tsih-Mei Industrial Co., Ltd.
 - (2) Shu-Ping Wu
 - (3) Tai-Lang Lin
 - (4) Yu-Liang Lin
【Candidates of Independent Directors】
 - (1) Chyan-Long Jan
 - (2) Chin-Chang Liang

(3) Yuan-Shuh Lii

10. The tallying and verification institution of Company proxies is SinoPac's Register and Transfer Agency Department.

11. Please execute as above-mentioned.

To Shareholders

Board of Directors
Asia Optical Co., Inc.