

## East-Tender Optoelectronics Corp.

### Meeting Notice of 2024 Annual Shareholders' Meeting

The 2024 Annual Shareholders' Meeting of East-tender Optoelectronics Corp. will be convened at 9:00 a.m., Thursday, May 2, 2024.

I. The agenda for the Meeting is as follows:

1. Reported matters:

(1)2023 Business Report.

(2)2023 Employees' Compensation and Remuneration to Directors Report.

(3)Audit Committee' s Review Report on the 2023 Financial Statements.

2. Acknowledged matters:

(1) 2023 Business Report and Financial Statements.

(2) 2023 Profit Distribution.

3. Discussion Item

(1) Revision of Rules of Procedure of Shareholders' Meeting

4. Questions and Motions

II. According to Article 172 of the Company Law, it should be stated that its main content should be placed on the public information observation station, and the query website is [<https://mops.twse.com.tw>].

III. 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. Shareholders may sign or place their 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 stock agency, CTBCBANK. Transfer Agent, no later than, 5 days prior to the meeting date.

IV. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on April 1, 2024. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information.

V. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 2, to April 29, 2024. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

VI. The Transfer Agency Department of CTBCBANK is the proxy tallying and verification institution for this Annual meeting.

VII. It is highly appreciated that you handle the matters accordingly.

To Shareholder