

## East-Tender Optoelectronics Corp.

### Notice of 2025 Extraordinary Shareholders' Meeting

Please be informed that the Company physical 2025 Extraordinary Shareholders' Meeting will be convened at No. 70, Section 2, Ligong 1st Road, Wujie Township, Yilan County at 9:00 a.m., of MAR 21, 2025 (Friday).

(The registration time of shareholders is accepted 30 minutes before the start of the Meeting)

I. The agenda for the Meeting is as follows:

1. Reported matters:

(1) Implementation of the 2024 Cash Capital Increase and Sound Operation Plan.

2. Discussion Item

(1) Amendment of the Company's Articles of Association.

(2) The company intends to handle a private placement cash capital increase and issuance of common stock.

3. Election Matters

(1) Election of 7 members of the 10th Board of Directors (including 3 independent directors).

4. Other Matters

(1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business of the Tenth Board

5. 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 Stock Affairs Agency Department, 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 Mar 5, 2025. 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 Mar 6, to Mar 18, 2025. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

VI. The Stock Affairs 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

Sincerely,  
Board of Directors  
East-Tender Optoelectronics Corp.