



Meeting Notice for

2020 Annual Meeting of Shareholders

(Summary Translation)

The 2020 Annual Meeting of Shareholders (the “Meeting”) of Young Optics Inc. (the “Company”) will be convened at 9:00 a.m., Friday, June 12, 2020 at The Allied Association for Science Park Industries (located at No.2, Zhanye 1st Rd., East Dist., Hsinchu City 300, Taiwan R.O.C.)

The agenda for the Meeting is as follows:

I. Company Reports

1. 2019 Annual Business Report.
2. 2019 Audit Committee’s Report.

II. Matters for Ratification

1. Ratification of 2019 Annual Business Reports and Financial Statements.
2. Ratification of the Proposal for the Distribution of 2019 Earnings.

III. Matters for Discussion

1. Proposal of Release the Prohibition on the Directors from Participation in Competitive Business.

IV. Questions and Motions

Board of Directors, Young Optics Inc.