



Meeting Notice for

2021 Annual Meeting of Shareholders

(Summary Translation)

The 2021 Annual Meeting of Shareholders (the “Meeting”) of Young Optics Inc. (the “Company”) will be convened at 9:00 a.m., Tuesday, June 8, 2021 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. 2020 Annual Business Report.
2. 2020 Audit Committee’s Report.

II. Matters for Ratification

1. Ratification of 2020 Annual Business Reports and Financial Statements.
2. Ratification of the Proposal for the Distribution of 2020 Earnings.

III. Proposals & Election Matters

1. Proposal for the Company’s Election of Directors of the 8th Term.
2. Proposal to release the newly-elected Directors from non-competition restrictions.

IV. Questions and Motions

Board of Directors, Young Optics Inc.