



Meeting Notice for

2022 Annual Meeting of Shareholders

(Summary Translation)

The 2022 Annual Meeting of Shareholders (the “Meeting”) of Young Optics Inc. (the “Company”) will be convened at 9:00 a.m., Friday, June 17, 2022 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. 2021 Annual Business Report.
2. 2021 Audit Committee’s Report.
3. 2021 Employee Bonus Apportion.

II. Matters for Ratification

1. Ratification of 2021 Annual Business Reports and Financial Statements.
2. Ratification of the proposal for the distribution of 2021 earnings.

III. Matters for Discussion

1. Proposal of Release the Directors from Participation in Competitive Business.
2. To formulate the Company’s 「 Rules of Procedure for Shareholders Meetings 」
3. To formulate the Company’s 「 Rules of Election of Directors 」
4. The Amendments to the ” Regulations Governing the Acquisition and Disposal of Assets ”

IV. Questions and Motions

Board of Directors, Young Optics Inc.