



Meeting Notice for

2023 Annual General Shareholders' Meeting

(Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Young Optics Inc. (the "Company") will be convened at 9:00 a.m., June 16 (Friday), 2023 at The Allied Association for Science Park Industries (located at No.2, Zhanye 1st Rd., Hsinchu City 300, Taiwan R.O.C.) Registration begins at 8:30 am. Convening Method : Shareholders meeting will be held by means of physical shareholders meeting

The agenda for the Meeting is as follows:

I. Report Items

1. 2022 Annual Business Report.
2. 2022 Audit Committee's Report.
3. The distribution of 2022 employees' compensation.

II. Ratification Items

1. Ratification of 2022 Annual Business Reports and Financial Statements.
2. Ratification of the Proposal for the Distribution of 2022 Earnings.

III. Discussion Items

Proposal to release the Directors from non-competition restrictions.

IV. Questions and Motions

Board of Directors, Young Optics Inc.