



**Meeting Notice for**  
**2025 Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2025 Annual Shareholders' Meeting (the "Meeting") of Young Optics Inc. (the "Company") will be convened at 9:00 a.m., June 17 (Tuesday), 2025 at Conference Room no. 202, The Allied Association for Science Park Industries (located at No.2, Zhanye 1<sup>st</sup> Rd., Hsinchu City 300, Taiwan R.O.C.) Registration begins at 8:30 am.

Convening Method : The shareholders' meeting will be held as a physical meeting.

**The agenda for the Meeting is as follows:**

**I. Report Items**

1. 2024 Annual Business Report
2. 2024 Audit Committee's Report

**II. Ratification Items**

1. Ratification of 2024 Annual Business Report and Financial Statements
2. Ratification of the Proposal for 2024 Deficit Compensation

**III. Discussion Items**

1. Proposal to revise the Articles of Incorporation
2. Proposal to release the Directors from non-competition restrictions

**IV. Questions and Motions**

**Board of Directors, Young Optics Inc.**