

YOUNGOptics

Meeting Notice for

2026 Annual Shareholders' Meeting

(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Young Optics Inc. (the "Company") will be convened at 9:00 a.m., June 9 (Tuesday), 2026 at Conference Room no. 202, 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 : The shareholders' meeting will be held as a physical meeting.

The agenda for the Meeting is as follows:

I. Report Items

1. 2025 Annual Business Report
2. 2025 Audit Committee's Report

II. Ratification Items

1. Ratification of 2025 Annual Business Report and Financial Statements
2. Ratification of the Proposal for 2025 Deficit Compensation

III. Discussion Items

Proposal to release the Directors from non-competition restrictions

IV. Questions and Motions

Board of Directors, Young Optics Inc.