

East-Tender Optoelectronics Corp.

Meeting Notice of 2025 Annual Shareholders' Meeting

The 2025 Annual Shareholders' Meeting of East-tender Optoelectronics Corp. will be convened at 9:00 a.m., Tuesday, Jun 3, 2025.

I. The agenda for the Meeting is as follows:

1. Reported matters:

(1) 2024 Business Report.

(2) 2024 Employees' Compensation and Remuneration to Directors Report.

(3) Audit Committee's Review Report on the 2024 Financial Statements.

(4) Implementation of the 2024 Cash Capital Increase and Sound Operation Plan

(5) 2025 Private Placement Common Stock Implementation Report

2. Acknowledged matters:

(1) 2024 Business Report and Financial Statements.

(2) 2024 Deficit Compensation Statement.

3. Discussion Item

(1) Revision of Regulations Governing Loaning of Funds and Making of
Endorsements/Guarantees Meeting

4. Questions and Motions

II. According to Article 172 of the Company Law, it should be stated that its main content should be placed on the public information observation station, and the query website is [<https://mops.twse.com.tw>].

III. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Stock Affairs Agency Department, CTBCBANK. Transfer Agent, no later than, 5 days prior to the meeting date.

IV. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 2, 2025. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information.

V. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 3, to May 31, 2025. Please log in the

“Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

VI. The Stock Affairs Agency Department of CTBCBANK is the proxy tallying and verification institution for this Annual meeting.

VII. It is highly appreciated that you handle the matters accordingly.

To Shareholder

Sincerely,

Board of Directors

East-Tender Optoelectronics Corp.