

East-Tender Optoelectronics Corp.

Meeting Notice of 2026 Annual Shareholders' Meeting

The 2026 Annual Shareholders' Meeting of East-tender Optoelectronics Corp. will be convened at 9:00 a.m., Wednesday, May 20, 2026.

I. The agenda for the Meeting is as follows:

1. Reported matters:

- (1) 2025 annual operating report.
- (2) Report on the distribution of directors' and employees' remuneration for 2025.
- (3) The Audit Committee shall review the 2025 annual financial statements.
- (4) Report on the implementation of the 2024 cash capital increase and sound operating plan.
- (5) 2025 Private Placement Common Stock Implementation Report.
- (6) Report on the Status of the Company's Endorsements and Guarantees Provided for Others.

2. Acknowledged matters:

- (1) The 2025 business report and financial statements.
- (2) 2025 Deficit Compensation Statement.

3. Discussion Item

- (1) Proposed amendments to the Company's Articles of Association.
- (2) Amendments to the Company's "Funding Lending and Endorsement Guarantee Operating Procedures" .
- (3) Amend the Company's "Acquisition or Disposal of Assets Procedures" .
- (4) Amendments to the Company's "Rules of Procedure for Shareholders' Meetings".
- (5) The company intends to handle a private placement cash capital increase and issuance of common stock.
- (6) The case of lifting the non-compete restrictions on directors.

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 Mega Securities Co., Ltd. Stock Affairs Department, 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 Apr 17, 2026. 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 Apr 18, to May 17, 2026. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

VI. The Mega Securities Co., Ltd. Stock Affairs Department 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.