Stock code：6588

East-Tender Optoelectronics Corp.

Notice of 2026 Extraordinary Shareholders' Meeting

The 2026 Extraordinary Shareholders' Meeting of East-tender Optoelectronics Corp. will be convened at 9:00 a.m., Thursday, October 29, 2026.

I. The agenda for the Meeting is as follows:

1. Discussion Item

(1) Proposal for the Company's subsidiary, Coworth Advance Co., Ltd., to acquire right-of-use assets of real estate from a related party. Submitted for approval.

2. Extempore 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 fid 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 Oct 13, 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 Oct 14, to Oct 26, 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.