

# YOUNG Optics

## Meeting Notice for

### 2024 Annual General Shareholder's Meeting

(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Young Optics Inc. (the "Company") will be convened at 9:00 a.m., June 19 (Wednesday), 2024 at 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 : Shareholders meeting will be held by means of physical shareholders meeting

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

##### I. Report Items

1. 2023 Annual Business Report.
2. 2023 Audit Committee's Report.

##### II. Ratification Items

1. Ratification of 2023 Annual Business Reports and Financial Statements.
2. Ratification of the Proposal for 2023 Deficit Off-Setting.

##### III. Discussion & Election Items

1. Proposal for election of the 9th Directors of the Company.
2. Proposal to release the new Directors from non-competition restrictions.

##### IV. Questions and Motions

**Directors Election:** There will be an election for seven Directors (including three Independent Directors) at the Meeting. The Directors Candidate List: Coretronic Corp. Legal Representative: Sarah Lin、Ken Wang、Miranda Wang、Ker-Jev Huang. The Independent Directors Candidate List: Hsiang-Hsun Wu、Wan-Ting Yuan、Chin-Do Lai. For related information of the candidates' education and experience background, please refer to MOPS (<http://mops.twse.com.tw>).

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