

# **ABILITY OPTO-ELECTRONICS TECHNOLOGY CO., LTD.**

## **2025 Annual General Shareholders' Meeting Notice**

### **(Summary Translation)**

The 2025 Annual Shareholders' Meeting (the "Meeting") of ABILITY OPTO-ELECTRONICS TECHNOLOGY CO., LTD. (the "Company") will be convened at 9:00 a.m., Friday, June 20, 2025 at No.19, Keyuan Rd., Xitun Dist., Taichung City (Meeting Room on the 2th floor of NCHU of the Central Taiwan Science Park Campus)

Convening Method: Physical Meeting

The agenda for the Meeting is as follows:

#### 1. Report Items

Report No. 1: 2024 Business Report

Report No. 2: 2024 Review Report of the Audit Committee

Report No. 3: Report on the Distribution of Remunerations to Employees and Directors in 2024

Report No. 4: The implementation status of the Company's 2024 issuance of the first domestic secured convertible bonds.

#### 2. Proposals

Proposal No. 1: 2024 Business Report and Financial Statements (Individual Financial Statements and Consolidated Financial Statements)

Proposal No. 2: 2024 Surplus Earnings Distribution Proposal

#### 3. Discussions

Discussion No. 1: Amendment to the Company's "Articles of Association.

#### 4. Election Matters

(1) General Election of the Company's Directors and Independent.

#### 5. Other Proposals

(1) Lifting the Non-Compete Restrictions on the Company's Directors.

#### 6. Extempore Motions

#### 7. Adjournment

Board of Directors

ABILITY OPTO-ELECTRONICS TECHNOLOGY CO., LTD.