

Young Fast Optoelectronics Co., Ltd.
Meeting Notice for Annual Shareholders' Meeting

The 2022 general shareholders' meeting is scheduled at 9:00 a.m. on June 29 (Wednesday), 2022 at No. 32, Jing-Jian 5TH Road, Kuan Yin Industrial Estate, Taoyuan City.

The meeting agenda is as follows:

I. Reports:

- (I) 2021 Business Report
- (II) 2021 Audit Committee's Review Report
- (III) The Company's 2021 report on the distribution of remuneration for employees and directors and the remuneration received by directors
- (IV) Amendment to the Company's "Corporate Social Responsibility Principles"

II. Recognitions:

- (I) Ratification of the 2021 business report and financial statements.
- (II) Ratification of the 2021 earnings distribution proposal.

III. Discussions and Election:

- (I) Amendment to the Company's "Procedures for the Acquisition or Disposal of Assets"
- (II) Amendment to the Company's "Article of Incorporation"
- (III) Amendment to the Company's "Rules of Procedure for Shareholders' Meeting"
- (IV) The capital surplus cash distribution proposal.

Pursuant to Article 165 of the Company Law, the shareholder register will be closed from May 1 to June 29, 2022. Any person owning YFO shares who has not effected the share transfer should complete the required procedures with the Transfer Agency Department of Concord Securities Co. Ltd (B1, No.176, Sec. 1, Keelung Rd., Hsin-yi Dist., Taipei City) by 5:00 p.m. April 29, 2022, in person or by post, as per postal office stamp date.

The time frame for the acceptance of proposed resolutions from eligible shareholders will start from April 22 to May 3, 2022, 9:00 a.m. to 5:00 p.m. All submissions must be addressed in writing to the Management Division of YFO (No.31, Jing-Jian 1ST Road, Kuan Yin Industrial Estate, Taoyuan City, Taiwan , R.O.C.) within this period in accordance with Article 172-1 of the Company Law.

In addition to this announcement, a meeting notice will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice may contact the Transfer Agency Department of Concord Securities

Co. Ltd directly (TEL No.: (02) 8787-1118).

If any situation for the case of seeking the Power of Attorney in public, the latest upload for the company to submit to S.F.I. (Website: <http://free.sfi.org.tw>) will be on May 21, 2022. Please go on the website if requiring any further information. (Stock Code: 3622)

In addition to the announce from M.O.P.S., the company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the meeting. If joining in person, please send back the third page for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully for the notes of Power of Attorney and send back the sixth page. Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 28, 2022 to June 26, 2022.

Sincerely yours,
Honorable Shareholders