

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

The 2024 general shareholders' meeting is scheduled at 9:00 a.m. on May 27 (Monday), 2024 at No. 32, Jing-Jian 5TH Road, Kuan Yin Industrial Estate, Taoyuan City.

The meeting agenda is as follows:

I. Reports:

- (I) 2023 Business Report
- (II) 2023 Audit Committee's Review Report
- (III) The employees' profit share and directors' compensation of 2023
- (IV) The directors' remuneration of the Company for 2023
- (V) The related party transactions of 2023
- (VI) The Company's distribution of cash dividends from earnings and capital surplus for 2023

II. Acknowledged :

- (I) Acknowledgement of business report and financial statements of 2023
- (II) Acknowledgement of earnings distribution of 2023

III. Discussions:

- (I) Release of the Company's directors and their representatives from the non-compete restriction.

Pursuant to Article 165 of the Company Law, the shareholder register will be closed from March 29 to May 27, 2024. 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 4:30 p.m. March 28, 2024, 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 March 20 to March 29, 2024, 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 April 18, 2024. 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 April 27, 2024 to May 24, 2024.

Sincerely yours,  
Honorable Shareholders