

**Genius Electronic Optical Co., Ltd.**  
**2025 Notice of Annual General Shareholders' Meeting**

1. The 2025 Annual General Shareholders' meeting of Genius Electronic Optical Co., Ltd. will be convened at 9:00 am on 17 June 2025 (Thursday), at No. 306, Houzhuang Rd., Beitun Dist., Taichung City (Golden Tulip Zhong Xin Hotel Taichung). The time during which shareholder attendance registrations will be accepted will be at 8:30. The place to register for attendance is as same as the venue of the meeting.

The meeting agenda is as follows:

(I) Matters for Report:

1. 2024 Business Report
2. Report on the Distribution of Cash Dividends from Earnings in 2024
3. Audit Committee's Review Report on the 2024 Financial Statements
4. Reinvestment report
5. Implementation of Investments in the PRC
6. Report on the Distribution of Employees' and Directors' Remuneration

(II) Matters for Ratification:

1. 2024 Business Report and Financial Statements
2. 2024 Earnings Distribution Case

(III) Discussions

1. Proposal for Amendments to Certain Provisions of the Company's Articles of Incorporation

(IV) Election Matters

1. Proposal for the Re-election of Directors (Including Independent Directors)

(V) Other Matters

1. Proposal for the Release of Newly Elected Directors (Including Independent Directors) from Non-Competition Restrictions

(VI) Extempore Motion:

2. The main content of the Company's 2024 Earnings Distribution Case is as follows:
  - (I) Cash dividend: NTD 2,029,375,134 and NTD18 per share are proposed to be allocated. The chairman is authorized to determine the target date for distribution of dividends.
  - (II) If there is a change in the number of outstanding common stock of the Company, resulting in a change in the distribution yield, the chairman is authorized to fully adjust it.
3. For further information, please log on to the website [ <https://mops.twse.com.tw/mops/web/index>].  
(Stock Code: 3406)
4. According to Article 165 of the Company Act, the share transfer registration is suspended from 19 April 2025 to 17 June 2025.
5. The Company will mail one sign-in cards, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please sign the "sign-in cards" for registration or register in person on the meeting day (do not need to send back). If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the "Attendance Power of Attorney". 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.
6. Shareholder, solicitor, and proxy agent shall bring identification documents for verification when attending the shareholders meeting.
7. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (Website: <https://free.sfi.org.tw>) on 16 May 2025. Please go on the website if requiring any further information. (Stock Code: 3406)
- 8. For this Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From 17 May 2025 to 14 June 2025. The voting instruction: Please go to the website [ <https://www.stockvote.com.tw> ] for further information.**
9. Of this Meeting the statistic verification agencies of the Power of Attorney will be SinoPac Securities (Stock Transfer Agency Department).
10. Please kindly follow the related information and regulations above.

Sincerely,

Board of Directors,  
Genius Electronic Optical Co., Ltd