

**Genius Electronic Optical Co., Ltd.**  
**2026 Notice of Annual General Shareholders' Meeting**

1. The 2026 Annual General Shareholders' meeting of Genius Electronic Optical Co., Ltd. will be convened at 9:00 am on 29 May 2026 (Friday), 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) 2025 Business Report
- (2) Report on the Distribution of Cash Dividends from Earnings in 2025
- (3) Audit Committee's Review Report on the 2025 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) 2025 Business Report and Financial Statements
- (2) 2025 Earnings Distribution Case

(III) Matters for Discussion:

- (1) Proposal for the issuance of employee stock warrants at a price below market value
- (2) Proposal for the private placement of common shares

(IV) Questions and Motions.

2. The main content of the Company's 2025 Earnings Distribution Case is as follows:

- (I) Cash dividend: NTD 1,916,632,071 and NTD17 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 31 March 2026 to 29 May 2026.
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 shareholder solicits proxies, the Company will prepare a summary of the solicitation materials and post it on the Securities and Futures Institute (SFI) website by April 28, 2026. Shareholders wishing to view this information may visit (URL: <https://free.sfi.org.tw>) and go to “Free Proxy Announcement Inquiry,” then enter the security code to search. (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 29 April 2026 to 26 May 2026. The voting instruction: Please go to the website [<https://stockservices.tdcc.com.tw>] for further information.**
9. Of this Meeting the statistic verification agencies of the Transfer Agency Department, SinoPac Securities Inc.
10. Please kindly follow the related information and regulations above.

Sincerely,

Board of Directors,  
Genius Electronic Optical Co., Ltd