

Historical Information

Provided by: Advanced Optoelectronic Technology Inc.

Material Information (3437 AOT)					
SEQ_NO	2	Date of announcement	2024/03/12	Time of announcement	14:46:18
Subject	The Company's Board of the Directors resolved to convene 2024 Annual General Shareholders' Meeting				
Date of events	2024/03/12	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution:2024/03/12</p> <p>2.Shareholders meeting date:2024/06/27</p> <p>3.Shareholders meeting location:No. 13, Gongye 5th. Rd., Hsinchu Industrial Park, Hukou Township, Hsinchu County, Taiwan, R.O.C.</p> <p>4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting): Physical shareholders' meeting</p> <p>5.Cause for convening the meeting (1)Reported matters:</p> <p>(1) 2023 business report</p> <p>(2) 2023 Audit Committee's review report</p> <p>(3) Report on major transactions with related parties</p> <p>6.Cause for convening the meeting (2)Acknowledged matters:</p> <p>(1) 2023 business report and the financial statements.</p> <p>(2) 2023 deficit compensation.</p> <p>7.Cause for convening the meeting (3)Matters for Discussion:</p> <p>(1)Discussion of amendments to the Company's "Procedures for Acquisition and Disposal of Assets".</p> <p>8.Cause for convening the meeting (4)Election matters:None.</p> <p>9.Cause for convening the meeting (5)Other Proposals:None.</p> <p>10.Cause for convening the meeting (6)Extemporaneous Motions:None.</p> <p>11.Book closure starting date:2024/04/29</p> <p>12.Book closure ending date:2024/06/27</p> <p>13.Any other matters that need to be specified:</p> <p>(I) In accordance with Article 172-1 of the Company Act, the company allows the shareholders' proposal in writing. The contents are as follows:</p> <p>(1) Qualifications: Shareholders holding one percent (1%) or more of the total number of outstanding shares of the company.</p> <p>(2) Means: The proposal should be proposed in writing. Only one matter shall be allowed in each single proposal, and in case a proposal contains more than one matter, such proposal shall not be included in the agenda. The number of words of a proposal to be submitted by a shareholder shall be limited to not more</p>				

than three hundred (300) words, and any proposal containing more than 300 words shall not be included in the agenda of the shareholders' meeting.

The shareholder who is intent to propose should send the proposal in person or by registered mail to the company before the deadline and note the contact information and "the proposal for the shareholders' meeting" on the envelope.

(3)Period: From Apr. 22, 2024 to May 2, 2024(before 5pm).

(4)Place: The company's finance dept.(No. 13, Gongye 5th. Rd., Hsinchu Industrial Park, Hukou Township, Hsinchu County, Taiwan, R.O.C.)