

Meeting Notice  
of  
Annual Shareholders' Meeting  
(Translation)

A. The 2024 Annual Shareholders' Meeting (the "Meeting") of Advanced Optoelectronic Technology Inc. (the "Company") will be convened at 9:00 a.m., Thursday, June 27, 2024 at No. 13, Gongye 5th Rd., Hukou Township, Hsinchu County 303, Taiwan ROC. (The shareholders can register to join the Meeting after 8:30 am.)

The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2023.
- (2) Audit Committee's review report.
- (3) Report on Significant Transactions with Related Parties.

II. Proposed Resolutions

- (1) Adoption of 2023 Business Report and Financial Statements.
- (2) Adoption of the Proposal for 2023 Deficit Compensation.

III. Discussion Items

- (1) To revise "Procedures for Acquisition and Disposal of Assets" of the Company

IV. Extemporary and Motions

B. If the Company decides to hold a meeting under Article 172 of the Company Act, electronic files will be posted to the Market Observation Post System at <https://mops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

C. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 29, 2024 to June 27, 2024.

D. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholder may sign or place his or her seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's securities agency, Grand Fortune Securities Co., Ltd., at least five days prior to the Meeting.

E. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) no later than May 27, 2024. Shareholders can obtain information on the "Free proxy disclosure & related information system." (TWSE code : 3437)

**F. Shareholders may exercise his/her voting rights electronically through the STOCKEVOTE platform (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) during the period from May 28, 2024 to June 24, 2024.**

G. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. Is the proxy tallying and verification institution for this Meeting.

H. Please be advised and act accordingly.

Board of Directors

Advanced Optoelectronic Technology Inc.