

ST.SHINE OPTICAL CO., LTD  
Meeting Notice For 2024 Annual shareholders' Meeting  
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of ST.SHINE OPTICAL CO., LTD. (the "Company") will be convened at 9:00 a.m., Tuesday, June 13, 2024 at the Conference Room of World Trade Center (R2 Building, No. 196, Section 3, Da Tong Road, Xizhi District, New Taipei City)

1. The agenda for the Meeting is as follows:
  - (1) Report Items
    - A. 2023 Business Report
    - B. 2023 Audit Committee's Review Report
    - C. 2023 Employee and Director Compensation Report
    - D. 2023 Dividend and Bonus Distribute in Cash Report
  - (2) Proposals
    - A. 2023 Business Report and Financial Statements
    - B. 2023 Earnings Distribution
  - (3) Discussions
    - A. Amendment to the "Procedures for the Acquisition or Disposal of Assets"
  - (4) Elections  
Election of the Directors (Including Independent Directors)
  - (5) Other Proposals  
Proposal to release non-competition restrictions on newly appointed directors and their representatives.
  - (6) Extemporaneous Motions
2. The major items of the proposal for 2023 Earnings Distribution are as follows: The total cash dividends is NT\$352,915,612, NT\$7 per share.
3. The quota of directors to be elected: 9 directors (Including 3 Independent Directors)
4. List of the candidates for Directors: (1) Yun-Ming Investment Co., Ltd. Representative: Ming-Hsien Chen; (2) Johnson Chou; (3) Ying-Chieh Chu; (4) Peter Ho; (5) Bao-Da Co., Ltd. Representative: Yu Hao Chen; (6) Audrey Tseng;  
List of the candidates for Independent Directors: (1) Chang Chou Li; (2) I-Yen Lu; (3) James S. J. Cheng;  
Website for relevant information of candidates such as education and experience:  
<https://mops.twse.com.tw>

The meeting will be held as the physical shareholders' meeting.

Board of Directors

ST.SHINE OPTICAL CO., LTD.