

Meeting Notice
of
Annual Shareholders' Meeting
(Summary Translation)

- A. The 2022 Annual Shareholders' Meeting (the "Meeting") of Advanced Optoelectronic Technology Inc. (the "Company") will be convened at 9:00 a.m., Wednesday, June 29, 2022 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 2021.
- (2) Audit Committee's review report of 2021.
- (3) To report the employees' profit sharing and directors' compensation of 2021.
- (4) To amend Practice Principles of Corporate Social Responsibility and rename as Practice Principles of Sustainable Development.

II. Proposed Resolutions

- (1) To accept 2021 Business Report and Financial Statements.
- (2) To approve the Proposal for Distribution of 2021 profits.

III. Discussion items

- (1) To amend the Procedures for Acquisition or Disposal of Assets.

IV. Election items

- (1) To elect seven directors (including four independent directors).

V. Other Matters

- (1) To release the prohibition on new directors from participation in competitive business.

VI. Questions and Motions

VII. Adjournment

- B. Essential contents of the Proposal for Distribution of 2021 profits approved by the Board of Directors are as follows:

Shareholders will be entitled to receive a cash dividend of NT\$0.45 per share.

- C. The Company adopted the candidate nomination system for electing 7 directors (including 4 independent directors). Name list of director candidates are as follows. Please refer to Market Observation Post System (<https://mops.twse.com.tw/mops/web/t146sb10>) for educational background and experience relevant information.

Type	Name
Director	Fang, Jung-Hsi
Director	Chuang, Hong-Jen
Director	Chang, Deng-Kai
Independent Director	Liu, Shi-Heh
Independent Director	Yu, Hsiang-Tun
Independent Director	Charles W. Tu
Independent Director	Wang, Shu-Lan

- D. 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.
- E. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from May 1, 2022 to June 29, 2022.
- F. 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.
- G. 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, 2022. Shareholders can obtain information on the “Free proxy disclosure & related information system.”(TWSE code : 3437)
- H. Shareholders may exercise his/her voting rights through electronic votes at the STOCKEVOTE platform (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) during the period from May 28, 2022 to June 26, 2022.
- I. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. Is the proxy tallying and verification institution for this Meeting.
- J. It is highly appreciated that you handle the matters accordingly.

Board of Directors
Advanced Optoelectronic Technology Inc.