

Meeting Notice
of
Annual Shareholders' Meeting
(Translation)

A. The 2023 Annual Shareholders' Meeting (the "Meeting") of Advanced Optoelectronic Technology Inc. (the "Company") will be convened at 9:00 a.m., Wednesday, June 28, 2023 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 2022.
- (2) Audit Committee's review report of 2022.
- (3) To amend Practice Principles of Sustainable Development.

II. Proposed Resolutions

- (1) To accept 2022 Business Report and Financial Statements.
- (2) To approve the Proposal for 2022 Deficit Compensation.

III. Questions 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 30, 2023 to June 28, 2023.

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 26, 2023. Shareholders can obtain information on the "Free proxy disclosure & related information system."(TWSE code : 3437)

F. 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 27, 2023 to June 25, 2023.

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

H. It is highly appreciated that you handle the matters accordingly.

Board of Directors

Advanced Optoelectronic Technology Inc.