

**Brightek Optoelectronic Co., Ltd.**  
**2023 Annual Shareholders' Meeting Notice**

I. The 2023 Annual Shareholders' Meeting of the Company will be convened at 10:00 a.m., May 24, 2023 at No. 300, Sec. 1, Zhuangjing Rd., Taoyuan City (3F., Diamond Hall, Monarch Plaza Hotel). Registration for shareholders starts at 9:30 a.m. at the same venue as the meeting. The agenda for the Meeting is as follows:

(1) Report Items: 1. 2022 Business Report. 2. Audit Committee's report on the review of the 2022 final accounts. 3. Report on the 2022 distribution proposal of employee compensation and remuneration to directors. 4. Amendments to the Company's "Sustainable Development Best Practice Principles", "Rules of Procedures for Board of Directors Meetings", and "Corporate Governance Best Practice Principles".

(2) Ratifications: 1. 2022 Financial Statements. 2. The 2022 remuneration distribution proposal.

(3) Extempore motion.

II. The Company's Board of Directors resolved to distribute the 2022 earnings of the Company as follows:

(1) The Company proposed to distribute cash dividends in the amount of NT\$101,916,120, or NT\$1.5 per share, to shareholders based on their shareholdings as recorded in the shareholders' roster on the ex-dividend date. Upon passing of the resolution at the General Shareholders' Meeting, the Chairman is authorized to set another ex-dividend date, payment date, and other related matters.

(2) If there is a change in the number of outstanding shares on the ex-dividend date, the Chairman is authorized to adjust the amount distributed per share based on the actual total number of outstanding shares on the ex-dividend date.

III. If there is any reason for convening the shareholders' meeting as stipulated in Article 172 of the Company Act, please refer to the Basic Information/Electronic Books/Annual Reports and the information related to the shareholders' meeting (including the information on depositary receipts) on the Market Observation Post System website at <https://mops.twse.com.tw/> to access the information for various motions for the shareholders' meeting.

IV. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 26, 2023 until May 24, 2023.

V. In addition to the announcement posted on the Market Observation Post System, we hereby enclose a copy of the attendance card and proxy form for the shareholders' meeting. Please kindly acknowledge and attend the meeting. If a shareholder wishes to appoint a proxy to attend the meeting, please fill in the proxy form and the attendance card and send it back to the Company's transfer agent, the Share Agency Department of Horizon Registrar Agency five days before the meeting. Once the information is verified, the attendance card will be stamped with the registration seal and sent to the shareholder's proxy as proof of attendance to attend the shareholders' meeting. If a shareholder wishes to attend the meeting in person, please bring the first slip (signed or stamped) to the venue.

VI. Shareholders, solicitors, and proxies should bring their ID cards for verification when they attend the shareholders' meeting.

VII. The Company will compile all solicitation information from shareholder solicitation letters of attorney in the general meeting and disclose it to Securities & Futures Institute (SFI) on April 21, 2023. Shareholders can directly type in the enquiry criteria into the "Free Proxy Enquiry System" at <https://free.sfi.org.tw> to make an enquiry.

VIII. The Company's compilation and verification agency of its letters of proxy of the meeting is the Share Agency Department of Horizon Registrar Agency.

IX. Shareholders are eligible to exercise voting rights electronically in the general meeting from April 24 to May 21, 2023. Please log in to the "Shareholder E-vote" webpage of TDCC to vote according to relevant instructions. (<https://www.stockvote.com.tw>).

X. Please read carefully and follow the instructions.

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All Shareholders

**Board of Directors of Brightek Optoelectronic Co., Ltd.**