

KINKO OPTICAL CO., LTD.

Notice of 2023 Annual General Shareholders' Meeting

Time of Meeting : Friday, June 16 2023 at 9:00 am

Location of Meeting : No 32, Jing 1st Rd, Wuqi Dist, Taichung City 435059 Taiwan

AGENDA

I. Call the Meeting to Order.

II. Chairperson Remarks.

III. Report Items :

(1)The Company's 2022 Business Report

(2)Audit Committee's Review Report on the 2022 Final Accounting Books and Statements

(3)2021 Employee, Director and Supervisor Compensation Report

(4)2021 Cash Dividend Earnings Distribution Report

(5)Report on the Implementation of Enhancing the Operation Plan

IV. Ratification 、 Discussion 、 Elections Items :

(1)2022 Business Report and Financial Statements

(2)2021 Earnings Distribution

(3)Amendment to the "Rules for Loaning of Funds"

(4)By-election of the Company's Independent Directors

(5)Release of newly appointed Directors of the Company from non-compete restrictions

VII. Extraordinary Motions

VIII.Adjournment