

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

Time:9:00 a.m., Friday, May 29, 2026

Place: Grand Forward Hotel

(3F., No. 189, Sec. 1, Xianmin Blvd., Banqiao Dist., New Taipei City)

The agenda for the Meeting is as follows:

1. Report Items
 - (1) Report on 2025 Employees' and Directors' Compensation.
 - (2) 2025 Business Report
 - (3) Audit Committee's Review of the 2025 Financial Statements.
2. Proposal Items
 - (1) Adoption of 2025 Business Report and Financial Statements.
 - (2) Adoption of 2025 Earnings Distribution.
3. Items for Discussion
 - (1) Proposal for amendment to the "Articles of Association".
 - (2) Proposal for amendment to the "Procedures for the Acquisition or Disposal of Assets".
 - (3) Proposal for amendment to the "Regulations of Procedures of Shareholders' Meetings".
4. Provisional Motions
5. Adjournment

Board of Directors

Elite Advanced Laser Corporation