

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
(Summary Translation)

Time: 9:00 a.m., Friday, June 7, 2024

Place: Hilton Taipei Sinban

(3F, No. 88, Minquan Rd., Banqiao District, New Taipei City)

The agenda for the Meeting is as follows:

1. Report Items
  - (1) Report on 2023 Employees' and Directors' Compensation.
  - (2) 2023 Business Report
  - (3) Audit Committee's Review Report
  - (4) Revision of the Report on the "Rules of Procedure of the Board of Directors"
2. Proposal Items
  - (1) Adoption of 2023 Business Report and Financial Statements.
  - (2) Adoption of 2023 Earnings Distribution.
3. Extempore Motions
4. Adjournment

Board of Directors

Elite Advanced Laser Corporation