

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

Time: 9:00 a.m., Wednesday, May 28, 2025

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 2024 Employees' and Directors' Compensation.
 - (2) 2024 Business Report
 - (3) Audit Committee's Review Report
2. Proposal Items
 - (1) Adoption of 2024 Business Report and Financial Statements.
 - (2) Adoption of 2024 Earnings Distribution.
3. Items for Discussion

Proposal for amendment to the "Articles of Association".
4. Items for Election

Proposal to re-elect all directors and independent directors.
5. Items for Discussion

Proposal to lift the non-compete restrictions for newly elected directors.
6. Provisional Motions
7. Adjournment

Board of Directors

Elite Advanced Laser Corporation