

ABILITY OPTO-ELECTRONICS TECHNOLOGY CO., LTD.

2024 Annual General Shareholders' Meeting Notice

(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of ABILITY OPTO-ELECTRONICS TECHNOLOGY CO., LTD. (the "Company") will be convened at 9:00 a.m., Thursday, June 20, 2024 at No.19, Keyuan Rd., Xitun Dist., Taichung City (Meeting Room on the 2th floor of NCHU of the Central Taiwan Science Park Campus)

Convening Method: Physical Meeting

The agenda for the Meeting is as follows:

1. Report Items

Report No. 1: 2023 Business Report

Report No. 2: 2023 Review Report of the Audit Committee

Report No. 3: Report on the Private Placement of Ordinary Shares

Report No. 4: Report on the Distribution of Remunerations to Employees and Directors in 2023

2. Proposals

Proposal No. 1: 2023 Business Report and Financial Statements (Individual Financial Statements and Consolidated Financial Statements)

Proposal No. 2: 2023 Surplus Earnings Distribution Proposal

3. Discussions

Discussion No. 1: Amendment to the Rules of Procedure for Shareholders' Meetings

Board of Directors

ABILITY OPTO-ELECTRONICS TECHNOLOGY CO., LTD.