# ABILITY OPTO-ELECTRONICS TECHNOLOGY CO., LTD.

## 2026 Annual General Shareholders' Meeting Notice

## (Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of ABILITY OPTO-ELECTRONICS TECHNOLOGY CO., LTD. (the "Company") will be convened at 9:00 a.m., Friday, June 29, 2026 at3F, No.21, Keyuan Rd., Xitun Dist., Taichung City (303 International Convention Hall of the Office of Continuing Education, Chaoyang University of Technology)

Convening Method: Physical Meeting

The agenda for the Meeting is as follows:

1. Report Items

Report No. 1: 2025 Business Report

Report No. 2: 2025 Review Report of the Audit Committee

2. Proposals

Proposal No. 1: 2025 Business Report and Financial Statements (Individual Financial Statements and Consolidated Financial Statements)

Proposal No. 2: 2025 Loss Make-up Proposal

3. Discussions

Proposal No. 1: Amendment to the Company's Handling Procedures for the Acquisition or Disposal of Assets.

Proposal No. 2: Amendment to the Company's Handling Procedures for the Derivative Transactions.

Proposal No.3: Granting the Company's disposition of shares issued by its subsidiary Miyabi Technology Co., Ltd. in one or multiple tranches as well as participation waiver in Miyabi's cash capital increase plan, as in line with Miyabi's future plan to apply for TWSE (TPEx) listing.

4. Extempore Motions

5. Adjournment

Board of Directors

ABILITY OPTO-ELECTRONICS TECHNOLOGY CO., LTD.