



## 2025 Annual Shareholders' Meeting Notice (Summary Translation)

A. The 2025 Annual Shareholders' Meeting (the "Meeting") of Silicon Optronics, Inc. (the "Company") will be convened at Conference Edison Hall, GIS Convention Center, 2F, No. 1, Gongye E. 2nd Rd., Hsinchu Science Park, Hsinchu City, at 9:00 a.m. on Tuesday, June 18, 2025.

The agenda for the Meeting is as follows:

### **I. Report Items**

- (I) 2024 Business Report
- (II) 2024 Audit Committee's Review Report

### **II. Acknowledgements**

- (I) 2024 Business Report and Financial Statements
- (II) The 2024 Deficit Compensation Proposal

### **III. Proposed Resolutions**

- (I) Amendment to the Articles of Incorporation

### **IV. Other Business and Special Motion**

- B. Please refer to the website (<http://mops.twse.com.tw>) for essential contents of items specified under Article 172 of the Company Act.
- C. According to Article 165 of the Company Act, the book closure period for ordinary shares starts from April 20, 2025 to June 18, 2025.
- D. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 17, 2025 to June 15, 2025.
- E. The Transfer Agency Department of Capital Securities is the proxy tallying and verification institution for this annual meeting.

Sincerely,  
Board of Directors  
Silicon Optronics, Inc.