

InnoCare Optoelectronics Corporation
Meeting Notice of 2026 Annual Shareholders' Meeting
(Summary Translation)

I. Information of the Meeting:

Method of Convening the Meeting: Hybrid Shareholders' Meeting

Time: 09:00 am, May 29, 2026

Venue: 1F, The Performance Hall, Southern Taiwan Science Park Administration Building
No. 22, Nanke 3rd Rd., Xinshi Dist., Tainan City

II. Meeting Agenda:

1. Reporting items:

(1) 2025 Business Report

(2) Audit Committee Review Report

(3) Report on Allocation of 2025 Remuneration to Board of Directors and Employees

2. Ratification items:

(1) Recognition of 2024 Business Report and Financial Statements

(2) Recognition of 2024 Earnings Distribution Table

3. Extemporaneous Motions

III. The Board of the Company approved cash dividend of NT\$0.5 per common share.

IV. The main contents of this ASM listed in the meeting notice, pursuant to Article 172 of the Company Act; will also be uploaded on the website, Market Observation Post System (TWSE MOPS) (<https://emops.twse.com.tw>). Please access and select "Shareholders meetings" under the "Electronics Books" tab, enter the Stock Code "6861" and Year "2026," and then select the "Meeting Handbook" of Shareholders Information to query.

V. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 31, 2026 to May 29, 2026.

VI. Please find the enclosed "Sign-in Card" and "Proxy Form". If Shareholders want to attend the meeting in person, please sign or seal in the "Sign-in Card (the third page)" and bring it to the meeting venue on the day of the meeting. Shareholder may sign or place their seal in the "Proxy Form (the fourth page)" to appoint a proxy to attend the meeting on his or her behalf. Please fill in the "Proxy Form" and deliver to the Company's stock agency, Registrar & Transfer Department of Grand Fortune Securities no later than five days prior to the meeting date for processing the "Sign-in Card" to the proxy. If the proxy has not received the Sign-in Card the day before the meeting, please bring the identity documents to attend the meeting.

VII. The Company will compile a summary statement of the relevant information provided by

shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) by April 28, 2026. Investors can navigate to SFI's website (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 6861)

- VIII.** This ASM will adopt electronic voting as one of the methods for shareholders to vote for resolutions. For voting online, the eVoting of Taiwan Depository and Clearing Corporation (TDCC) will be available at <https://stockservices.tdcc.com.tw/> from April 29, 2026 to May 26, 2026. Please log in and click “eVoting” to vote in accordance with the instructions.
- IX.** The Registrar & Transfer Department of Grand Fortune Securities is the proxies tallying and verification institution for this ASM.
- X.** Please take notice of this matter accordingly.

Board of Directors

InnoCare Optoelectronics Corporation