

Historical Information

Provided by: InnoCare Optoelectronics Corporation

SEQ_NO	2	Date of announcement	2026/03/03	Time of announcement
Subject	The Board of INCX resolves to convene 2026 Annual Shareholders' Meeting			
Date of events	2026/03/03	To which item it meets	paragraph 17	

Statement

1.Date of the board of directors' resolution:2026/03/03
2.Shareholders meeting date:2026/05/29
3.Shareholders meeting location:No. 22, Nanke 3rd Road, Xinshi District, Tainan City
(Performance Hall on the first floor of the Southern Taiwan Science Park
4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting)
5.Cause for convening the meeting (1):Report item(s)
(1):Business Report of 2025
(2):Audit Committee Review Report
(3):Report on allocation of 2025 Remuneration to Board of Directors and Employees
6.Cause for convening the meeting (2):Ratification Item(s)
(1):To approve the proposals of the 2025Annual Business Report and
Financial Statements
(2):To approve the proposals of 2025 Profit Distribution
7.Cause for convening the meeting (3):Discussion Item(s)
(1):NA
8.Extemporaneous Motions:
9.Book closure starting date:2026/03/31
10.Book closure ending date:2026/05/29
11.Any other matters that need to be specified:The voting right can be exercised in electronic form in this shareholders' meeting, exercise period:from 2026/04/29 to 2026/05/26, please log in directly to the "Shareholder e Ticket" web site of Taiwan Depository & Clearing Corporation and vote in accordance with the explanation.
[Web address:<https://stockservices.tdcc.com.tw>]