



LandMark Optoelectronics Corporation

Meeting Notice for the 2023 Annual Shareholders' Meeting (Summary Translation)

- I. Meeting Time: May 31, 2023 (Wednesday) 09:00 a.m.
Venue: No. 22, Nanke 3rd Rd., Xinshi Dist., Tainan City, Taiwan
(Southern Taiwan Science Park Bureau Building First Floor Auditorium Hall)
(Epidemic prevention measures will be implemented in accordance with the regulations of the competent authority.)

The agenda for the Meeting is as follows:

- a. Report Items
- i. The Company's 2022 Business Report.
 - ii. Audit Committee's Review Report on the 2022 Financial Statements.
 - iii. The Company's 2021 employees' profit sharing bonus and Directors' compensation.
 - iv. The Company's 2022 earnings distribution.
 - v. The Company's cash distribution from capital surplus.
- b. Proposed Resolutions
- i. The Company's 2022 Business Report, Financial Statements and Earnings distribution.
- c. Matters for Discussion and Election
- i. Discussion of amendments to the Company's "Procedures of Asset Acquisition and Disposal".
 - ii. Discussion of amendments to the Company's "Rules of Procedure for Shareholders' Meeting".
 - iii. To elect Directors (including Independent Directors) for the 11th term of the Company.
 - iv. Release of the Directors' Non-Competition Obligation.
- d. Special Motion
- II. The Board of Directors has approved distribution of cash dividend from Earnings for the year 2022 is NT\$ 275,603,031, or NT\$3 per share. Cash distribution from capital surplus is NT\$ 45,933,838, or NT\$0.5 per share. Total of the above is NT\$3.5 per share. If there are any changes in the number of outstanding shares, causing the dividend distribution rate to change, the Chairman is designated to handle the condition.
- III. There will be 7 Directors (incl. 3 Independent Directors) elected at the Meeting, and election shall be conducted in accordance with the candidate nomination system. Related information is as follows:

Director Candidates: Ching-Yi Chang (Representative of Huasheng International Investment Ltd.), Wei Lin, Po-Yen Lu, and Jerry Yang. Independent Director Candidates: James Wang, Yong-Chang Chen, and Yen-Hsi Lin. Please refer to the Market Observation Post System website (<http://mops.twse.com.tw>) for the education and experience of the candidate.

- IV. In order to comply with the Article 209 of Company Act, it is proposed to release of directors from non-competition obligation. The detail of release of directors from non-competition obligation, please refer to the handbook for the 2023 Annual Meeting of Shareholders.
- V. In accordance with Article 165 of the Company Act, the book closure period will be from April 2, 2023 to May 31, 2023.
- VI. The meeting notice attached with one copy of the attendance notification form and proxy form of annual shareholders' meeting. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form, then deliver the proxy form to the Transfer Agency Department of Hua Nan Securities Co., Ltd at least 5 days prior to the day of the meeting.
- VII. The Company will compile and post a general list of information on proxy solicitations, if any, by April 28, 2023, and disclose it on the Securities & Futures Institute website (<http://free.sfi.org.tw>). Investors may conduct searches for information by logging in on the above site, selecting "Search proxy solicitation announcement and meeting notices", and entering the required information in the system.
- VIII. Shareholders may exercise their electronic voting rights at the annual shareholders' meeting during the period from April 29, 2023 to May 28, 2023. Please login in the STOCKVOTE platform of Taiwan Depository & Clearing Corporation(TDCC) (<https://www.stockvote.com.tw>) and follow the instruction.
- IX. The Transfer Agency Department of Hua Nan Securities Co., Ltd is the proxy tally and verification institution for this Annual meeting.
- X. Please bring your identification card for verification if you are attending the annual meeting in person.

Board of Directors

LandMark Optoelectronics Corporation