

KINKO OPTICAL CO., LTD.

Notice of 2021 Annual General Shareholders' Meeting

Time of Meeting : Thursday, June 17 2021 at 9:00 am

Location of Meeting : No 32, Jing 1st Rd, Wuqi Dist, Taichung City 435059 Taiwan

AGENDA

I. Announcement of the Commencement of the Meeting.

II. Chairman's Remarks.

III. Reports.

(1)Business Report of 2020.

(2)Statutory Auditors' Review of 2020 Audited Financial Statements.

(3)Proposed not to Distribute Dividends Report of 2020 .

IV. Ratification Items :

(1)Ratification of the 2020 Business Report and Audited Financial Statements.

(2)Ratification of the proposal for distribution of 2020 Profits.

V. Discussion Items :

(1)Amendments to the Articles of Incorporation.

(2)Discussion of amendments to the company's " Procedures for Lending Funds to

Others."

VI. Extraordinary Motions

VII Adjournment