

# KINKO OPTICAL CO., LTD.

## Notice of 2024 Annual General Shareholders' Meeting

Time of Meeting : Thursday, June 20 2024 at 9:00 am

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

### AGENDA

I. Call the Meeting to Order.

II. Chairperson Remarks.

III. Report Items :

(1)The Company's 2023 Business Report

(2)Audit Committee's Review Report on the 2023 Final Accounting Books and Statements

(3)Present the proposal to distribute cash from the capital surplus for review.

(4)Report on the Implementation of Enhancing the Operation Plan

IV. Ratification 、 Discussion 、 Elections Items :

(1)2023 Business Report and Financial Statements

(2)Present the proposal of the Company's earning distribution/loss compensation for 2023 for ratification.

VII. Extraordinary Motions

VIII.Adjournment