

# MILDEX OPTICAL INC.

## 2026 Notice of Annual General Shareholders' Meeting

- I. The 2026 Annual Shareholders' Meeting of Mildex Optical Inc. will convene at 9:00 A.M. on Thursday, June 18, 2026 on the 9<sup>th</sup> floor of the Grand Hi-Lai Hotel (Room A) located in the below address:

No.266, Cheng-kung 1st Rd., Kaohsiung City 801, Taiwan R.O.C.

The agenda for the Meeting is as follows:

1.Report Items:

- (1) The annual business report of 2025
- (2) Audit Committee's Review Report on the 2025 Financial Statements.
- (3) The report on distribution of remuneration for directors and employees in 2025.

2.Ratification Items:

- (1) Ratification of the 2025 business report and financial statements.
- (2) Ratification the company's profit distribution case in 2025.

3.Discussion Items:

Discussion for Amendment to the Company's "Procedure for Acquisition and Disposal of Assets"

4. Directors Election

Re-election of directors.

5. Other Proposals:

To release the newly-elected Directors and representatives of corporate Directors from the competition restrictions.

6.Provisional Proposals

- II. There will be an election for seven Directors (including three Independent Directors) at the Meeting.

- III. Candidates of Director list is as follows:

Candidates of Director:

- (1) PAN JIT INTERNATIONAL INC. Representative: FANG,MING-TSUNG
- (2) PAN JIT INTERNATIONAL INC. Representative: FANG,MING-CHING
- (3) PAN JIT INTERNATIONAL INC. Representative: SHEN,YING-XIU
- (4) LIN, YING-SHAN

Candidates of Independent Director:

(1) ZHANG, REN-SHOU

(2) ZHANG, ZHI-MING

(3) YE, FANG-DE

Education and experience of the candidates: please refer to the website of the Market Observation Post System. (<https://mops.twse.com.tw>)

- IV. In accordance with Article 209 of the Company Law, if a party intends to request the shareholders' meeting to agree to lift the non-compete restrictions on the newly elected director and his/her representative, it shall provide supplementary explanations on the scope and content of such a request before the shareholders' meeting discusses the matter.
- V. Enclosed please find the sign-in card and the proxy form. If you wish to attend the meeting in person, please sign or seal the sign-in card and present it at the registration desk at the meeting venue on the day of the meeting; if you wish to attend the meeting by proxy, please specify the name and address of the proxy, sign or seal the proxy form, and mail or deliver it to the Company's shareholder services agent five days before the shareholders' meeting: Yuanta Securities Registrar and Transfer Agency Department (B1., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045, Taiwan ), so that a sign-in card can be mailed out to the proxy.
- VI. The Company has appointed Yuanta Securities Registrar and Transfer Agency Department to tally and verify the proxy forms collected for this shareholders' meeting.
- VII. If any shareholder requires solicitation of a proxy to attend the meeting, the Company will compile a summary statement of the solicitor and solicitation information for disclosure on the website of the Securities and Futures Institute (SFI) on May 18, 2026. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.
- VIII. The main agenda items of this shareholders' meeting, including matters specified under Article 172 of the Company Act, can be accessed via the Market Observation Post System (MOPS) at <https://mops.twse.com.tw>.  
To locate the relevant documents, navigate to "Single Company / Electronic Document Download / Annual Report and Shareholders' Meeting-Related Information / Annual Report and Shareholders' Meeting-Related Information

(including Depository Receipt Data),” then enter the necessary search criteria (stock code or abbreviation and year) to access “Shareholders’ Meeting Proposal Reference Materials (or Meeting Handbook and Supplementary Information).”

- IX. For this meeting, shareholders can vote online from May 19, 2026 to June 15, 2026 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. (<https://www.stockvote.com.tw>)

Sincerely,

Board of Directors of Mildex Optical Inc.