



# *Visual Photonics Epitaxy Co., Ltd.*

## **2026 Annual General Shareholders' Meeting**

The 2026 Annual General Shareholders' Meeting of Visual Photonics Epitaxy Co., Ltd. will be convened at 9:00a.m., Friday, May 29, 2026. The check-in time for shareholders is 8:30 a.m.

Place : No.15, Gongye 1st Rd., Pingzhen Dist., Taoyuan City 324, Taiwan.

1. The agenda for the Meeting is as follows :

- I. Call the meeting to order (Report on the number of shares represented by shareholders present at the meeting)
- II. Chairperson remarks
- III. Report items
  1. 2025 Business Report
  2. 2025 Audit Committee's Report
  3. Report on 2025 remuneration to employees and directors
  4. Company's repurchase of shares
  5. Report on the issuance of the Company's second and third domestic unsecured convertible corporate bonds.
- IV. Election  
Re-election of the whole directors
- V. Ratification and Discussion
  1. Ratification of the 2025 Business Report and Financial Statements
  2. Ratification of the 2025 earnings distribution plan
  3. Termination of non-competition restrictions on new directors and their representatives
- VI. Extemporary Motions
- VII. Meeting Adjourned





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2. The major items of the proposal for distribution of 2025 profits resolved by the Board of Directors meeting are as follows:

Cash Dividends: Each common stock will be entitled to a cash dividend of NT\$2.65. The Chairman of the Board is authorized to determine the ex-dividend date and the dividend payment date after resolution of the Annual General Meeting.

3. Other than summarized in the meeting notice, detailed information for the meeting agenda pursuant to Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act will be posted on Market Observation Post System (MOPS) (<https://mops.twse.com.tw>).
4. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from March 31, 2026 to May 29, 2026. For account opening (signature card), please contact Taishin Securities Stock Transfer Agency Department.
5. The verification organization of this AGM is Taishin International Bank Stock Administration Department.
6. The company proposes to elect new 11 Board members (including 6 independent directors) at this year's Annual Meeting of Shareholders. The list of the candidates which are adopted by the candidate nomination system : Directors, Chen Mao Investment Co., Ltd. Representative: CHEN, Jian-Lian 、 Chen Mao Investment Co., Ltd. Representative: CHEN, Mao-Chang 、 Huang, Chao-Hsing 、 REN-TAI Investment Co., Ltd. Representative: YEH, Cherng-Maw 、 REN-TAI Investment Co., Ltd. Representative: LIAO, Wan-Chuan ; Independent Directors, WANG, Chia-Hsiang 、 CHIU, Huan-Kai 、 CHEN, Tong-Min 、 HUANG, Hui-Ying 、 SHAN, Shu-Chun 、 LI, Yu-Lan. Shareholders may inquire the candidate's experience and other related information through the MOPS website. (<https://mops.twse.com.tw>)
7. Shareholders may exercise their voting rights during the period from April 29, 2026 to May 26, 2026. Please log in to the "Shareholder e-Service/ Electronic Voting" section of Taiwan Depository & Clearing Corporation and vote according to the instructions. (Website: <https://stockservices.tdcc.com.tw>).

Board of Directors

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