



光環科技股份有限公司

TrueLight Corporation

# TrueLight Corporation

## Notice of 2024 Annual General Shareholder's Meeting

The 2024 Shareholders' Meeting will be held on Thursday, May 30, 2024 at 9:00 a.m.  
(Registration time for shareholders will be 30 minutes prior to the meeting) at B1F, No.21,  
Prosperity Rd. 1, Hsinchu Science Park, Hsinchu.

### 1. Meeting Agenda:

#### **i. Report Items**

- (1) 2023 Business Report
- (2) Audit Committee's Review Report on the 2023 Financial Statements.
- (3) The Status of Endorsement and Guarantee in 2023
- (4) The Company's 2023 Annual Report on the Remuneration of Director's
- (5) Report of the Company's loss amounting to one-half of its paid-in capital
- (6) Communication between members of the Audit Committee and the Supervisor of the Internal Department
- (7) Report on the conduct of private placements of ordinary shares
- (8) Report on the implementation of the Sound Operating Plan
- (9) Report on Amendments to the Rules of Procedures for Board of Directors Meetings of the Company
- (10) Report on Amendments to the Procedures for Ethical Management and Guidelines for Conduct

#### **ii. Proposal Items**

- (1) Adoption of the 2023 Business Report and Financial Statements
- (2) Adoption of the Proposal for 2023 Deficit Compensation

#### **iii. Discussion Items**

- (1) To amend partial provisions of the "Operation Procedures of Funds Lending"
- (2) The Company commissioned securities underwriter to issue an opinion on the necessity and reasonableness of the private placement.

#### **iv. Election Item**

- (1) To general re-elect directors  
This year will be elected 7 seats of Directors (including 3 Independent Directors) at the general meeting. The election of Directors is based on the candidate nomination system List of Director (including Independent Director) : Director: Taiwan Mask Corporation

Representative Lidon Chen , Taiwan Mask Corporation Representative MY Chu , Taiwan Mask Corporation Representative: Yeou Long Sheng, Taiwan Mask Corporation Representative Eve Yang, Independent Director: Hsu, Miao-Chiu, Lin, Chih-Chieh , Thomas Chang. The candidates information about her academic qualification and experience, please visit the Market Observation Post System (URL: [https://mops.twse.com.tw/mops/web/t57sb01\\_q5](https://mops.twse.com.tw/mops/web/t57sb01_q5)).

#### **v. Other Motion**

- (1) To release the Directors from non-competition restrictions

#### **vi. Extempore Motions**

#### **vii. Adjournment**

2. In accordance with the Article 209 of Company Act, it is proposed to release the Director Liu, Sheng Hsien and Independent Director Lai Jiun Hao from Non-competition during the period of serving as Director and an Independent Director of the Company. Restrictions please refer to the Proceedings Manual for details
3. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill in the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, Taiwan (R.O.C.)), five days prior to the Annual Shareholders' Meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.
4. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.
5. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on April 29, 2024 on the website of the Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then input the conditions of inquiry accordingly.
6. Regarding the major content of the Annual Shareholders' Meeting, please visit the Market observation Post System (<http://mops.twse.com.tw>) and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting.
7. In the Annual Shareholders' Meeting this year, shareholders may exercise their voting rights by electronic means. The period of electronic voting will be from APR 30, 2024. to MAY 27, 2024. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed as instructions provided. 【Website: [tps://www.stockvote.com.tw](https://www.stockvote.com.tw)】