



光環科技股份有限公司

TrueLight Corporation

TrueLight Corporation Notice of 2025 Annual Shareholders Meeting

- I. The Company will hold the 2025 Annual Shareholders Meeting at the B1 meeting room of the Company (No. 21, Prosperity Rd. 1, Hsinchu Science Park, Hsinchu) on Tuesday, May 27, 2025 at 9:00 a.m. (The shareholder registration will start at 8:30 a.m. on the 1F of the Company.)

Meeting Agenda:

- A. Report Items
1. 2024 Business Report
 2. Audit Committee's Review Report on the 2024 Financial Statements.
 3. The Status of Endorsement and Guarantee in 2024
 4. The Status Loaning of Funds in 2024
 5. The Company's 2024 Annual Report on the Remuneration of Director's
 6. Report on the implementation of the Sound Operating Plan
- B. Proposal Items
1. Adoption of the 2024 Business Report and Financial Statements
 2. Adoption of the Proposal for 2024 Deficit Compensation
- C. Discussion Items
1. To amend partial provisions of the "Articles of Incorporation"
 2. To release the Directors from non-competition restrictions
- D. Extempore Motions
2. In accordance with the Article 209 of Company Act, it is proposed to release the Director Lidon Chen, MY Chu and Independent Director Tomas Chang from Non-competition during the period of serving as the Director/ Independent Director of the Company. The restrictions please refer to the Meeting Agenda 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. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045, 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 25, 2025 on the website of the Securities and Futures Institute (<https://free.sfi.org.tw>). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then enter the search criteria.
6. For the main contents of this Shareholders Meeting, if there are matters required by Article 172 of the Company Act that are not listed in this notice, please visit the Market Observation Post System at <https://mops.twse.com.tw>, and click "Single Company / Electronic Document Download / Annual Report & Shareholders' Meeting Materials / Annual Report & Shareholders' Meeting Materials (including Depositary Receipt Materials)," enter the search criteria (company stock code or abbreviation and fiscal year), "Reference Materials for Shareholders Meeting Proposals" (or the Meeting Agenda and supplementary materials) and view the results.
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 April 27, 2025 to May 24, 2025. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed as instructions provided.
【Website: <https://stockservices.tdcc.com.tw>】