

PARA LIGHT ELECTRONICS CO., LTD.
Minutes for 2025 Annual General Shareholders' Meeting
(Translation)

Mode of convening: Physical Meeting

Meeting time: 09:00 a.m., June 5, 2025

Meeting venue: 11th Floor, No. 8, Jiangkang Rd., Zhonghe Dist., New Taipei City
(Company's Education and Training Room)

Number of shares present: 70,910,326 shares (including 1,340,075 shares by electronic means to exercise voting rights and shareholders of 69,570,251 shares present in person and by proxies) which amounted to 61.37% of the Company's 115,534,789 issued and outstanding shares (treasury stock 1,085,000 shares be excluded).

Board members present: Ma Ching-Peng, Sun Ken-Ming, Wu Chun-Kuang,
Lin Chin-Sui

Attendance: Mei Yuan-Chen (CPA, KPMG), Wen Hung-Yi (Attorney, New Hope Law Firm)

Chairman: Ma Ching-Peng (The Chairman of the Board of Directors)

Minute taker: Su Ying-Ning

The aggregate shareholding of the shareholders present in person and by proxies constituted a quorum. The Chairman called the meeting to order.

Chairman's Address: (Omitted)

Report Matters:

1. 2024 Business Report (Please refer to Attachment)
2. Audit Committee's Review Report on 2024 Financial Statements (Please refer to Attachment)
3. Report on 2024 investment in Mainland China (Please refer to Meeting Handbook)

Matters for Approval:

Motion No. 1 [Proposed by the Board of Directors]

Cause of motion:

The Company's 2024 Business Report, the company only and consolidated financial statements.

Description:

1. The company only and consolidated financial statements for fiscal year 2024 have been prepared internally by our company and audited by KPMG Taiwan

with auditors Mei Yuan-Chen and Kuo, Yang-Lun, for your review and verification.

2. The above business report and financial statements will be reviewed by the Audit Committee and submitted for approval at the annual general meeting.
3. For the business report, company only and consolidated financial statements for fiscal year 2024, and the independent auditor's report, please refer to Attachment.
4. Please acknowledge and approve.

Resolution:

The number of votes in favor of motion proposed by the board of directors exceed the quorum. The motion was approved as presented.

Number of voting rights of shareholders present at the time of voting are 70,910,326 rights.

Voting Results: (voting rights, percentage of the total voting rights present)

Votes in favor: 70,744,863 rights, 99.77%

Votes in against: 61,240 rights, 0.09%

Votes invalid: 0 rights, 0%

Votes abstained and non-vote: 104,223 rights, 0.14%

Motion No. 2 [Proposed by the Board of Directors]

Cause of motion:

Proposal for covering the losses of fiscal year 2024.

Description:

1. As of the beginning of fiscal year 2024, the Company's accumulated deficit to be offset amounted to NTD 74,578,884. This includes the change in the remeasurement of the defined benefit plan for fiscal year 2024, which is NTD 1,601,523, as well as the reversal of the legally required special surplus reserve of NT\$68,528,195. It also deducts the after-tax net loss of NTD 51,139,274 for fiscal year 2024, the disposal of equity instruments measured at fair value through other comprehensive income amounting to NTD 7,368,379, and the change in investments in associates recognized under the equity method of NTD 848,900. The total accumulated deficit at the end of the period is NTD 63,805,719. Future profits will be used to offset these amounts.
2. The Company's appropriation table for 2024 profit and loss is as follows:

PARA LIGHT ELECTRONICS CO., LTD.
Table of Appropriation for Covered Profits and Losses
Fiscal Year 2024

Unit: NTD

Item	Amount
Undistributed earnings of prior years	(74,578,884)
Add: Changes in the remeasurement of the defined benefit plan in the current period	1,601,523
Change in investments in associates recognized under the equity method	68,528,195
Deduction: Net loss after taxes for the year 2024	(51,139,274)
Disposal of equity instruments at fair value through other comprehensive income	(7,368,379)
Reversal of legally required special surplus reserve	(848,900)
Balance of deficit to be compensated at the end of the period	(63,805,719)

Chairman:

Ma Ching-Peng

General Manager:

Ma Ching-Peng

Accounting Officer:

Chang Kai-Shiang

3. Due to the loss after tax in 2024, it is proposed not to distribute dividends this year.
4. Please acknowledge and approve.

Resolution:

The number of votes in favor of motion proposed by the board of directors exceed the quorum. The motion was approved as presented.

Number of voting rights of shareholders present at the time of voting are 70,910,326 rights.

Voting Results: (voting rights, percentage of the total voting rights present)

Votes in favor: 70,469,763 rights, 99.38%

Votes in against: 336,347 rights, 0.47%

Votes invalid: 0 rights, 0%

Votes abstained and non-vote: 104,216 rights, 0.15%

Discussion Matters

Motion No. 1 [Proposed by the Board of Directors]

Cause of motion:

Proposal to amend certain articles of the "Company's Articles of Incorporation."

Description:

1. In accordance with Article 14, Paragraph 6 of the Securities and Exchange Act, the amendment to the Articles of Incorporation has been completed. The comparison table

- of the amended provisions can be found in Attachment.
2. Please acknowledge and approve.

Resolution:

The number of votes in favor of motion proposed by the board of directors exceed the quorum. The motion was approved as presented.

Number of voting rights of shareholders present at the time of voting are 70,910,326 rights.

Voting Results: (voting rights, percentage of the total voting rights present)

Votes in favor: 70,469,851 rights, 99.38%

Votes in against: 336,320 rights, 0.47%

Votes invalid: 0 rights, 0%

Votes abstained and non-vote: 104,155 rights, 0.15%

Extempore Motions: None

Meeting Adjourned: 09:15 a.m., June 5, 2025

There were no questions from shareholders on the report matters, approval motions and extempore motions at the Shareholders' Meeting.