

**Emerging Display Technologies Corp.
Meeting Notice for 2022 Annual Shareholders' Meeting
(Summary Translation)**

The 2022 Annual Shareholders' Meeting (the "Meeting") of Emerging Display Technologies Corp. (the "Company") will be physical convened at 9:00 a.m., Friday, June 17, 2022 at the Company's Headquarters at 1st Floor. (Located at No. 5, Central 1st Road, Cianjhen Dist., Kaohsiung, Taiwan, R.O.C.)

1. The agenda for the Meeting is as follows:
 - I. Reporting Items
 - (1) Report on 2021 business report.
 - (2) Audit Committee's review report.
 - (3) Report on distribution of 2021 employees' compensation and remuneration for directors.
 - (4) Report on 2021 earnings distribution of cash dividend.
 - II. Adopting Items
 - (1) Adoption of the Business Report and Financial Statements of 2021.
 - (2) Adoption of the proposal for distribution of 2021 profits.
 - III. Discussion Items
 - (1) Amendment to the Company's "Articles of Incorporation".
 - (2) Amendment to the Company's "Rules of Procedures for Shareholders' Meeting".
 - (3) Amendment to the Company's "Regulations Governing the Acquisition and Disposal of Assets".
 - IV. Extemporaneous Motions
2. The distribution of 2021 profits to shareholders approved by the Board of Directors is totaled NT\$188,889,124 and each shareholder will be entitled to receive a cash dividend of NT\$1.2 per share.
3. The Notice of Attendance and Proxy will be sent to shareholders with the Meeting Notice. Shareholders intending to attend in person are required to sign or seal on the Notice of Attendance and present it at Meeting. Shareholders who wish to assign their shares should fill out the Proxy along with the Meeting Notice and mail it to the Company's Stock Affairs Agent, Yuanta Securities Stock Transfer and Register Department (locate at B1, No.210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432, Taiwan), at least 5 days prior to the Meeting.

4. In the event of a proposal subject to a vote in this Meeting, the Yuanta Securities Stock Transfer and Register Department will act as the party for counting and verifying proxies.
5. The Company will compile and post a general list of information on calls for proxies, if any, by May 17, 2022, on the Securities & Futures Institute website (<https://free.sfi.org.tw>). Investors may conduct search for the information by logging on the above site.
6. If there are items related to article 172 of the Company Act on the agenda of this Meeting, their major contents, in addition to inclusion in the Meeting Notice, will be posted on the Market Observation Post System (MOPS) under icon: Electronic Books/Shareholders' meetings (<https://emops.twse.com.tw/server-java/t58query>).
7. Voting right for this Meeting can be exercised via electronic form during the period from May 18, 2022 to June 14, 2022. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>).
8. If a change in meeting venue is deemed necessary due to COVID-19, the Company will make the related public announcements on the Market Observation Post System (MOPS).