

Emerging Display Technologies Corp.
Meeting Notice for 2023 Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Emerging Display Technologies Corp. (the "Company") will be physical convened at 9:00 a.m., Tuesday, June 13, 2023 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 2022 business report.
 - (2) Audit Committee's review report.
 - (3) Report on distribution of 2022 employees' compensation and remuneration for directors.
 - (4) Report on 2022 earnings distribution of cash dividend.
 - (5) Amendment to the Company's "Practice Principles for Ethical Management".
 - II. Adopting Items
 - (1) Adoption of the Business Report and Financial Statements of 2022.
 - (2) Adoption of the proposal for distribution of 2022 profits.
 - III. Extemporary Motions
2. The distribution of 2022 profits to shareholders approved by the Board of Directors is totaled NT\$251,852,165 and each shareholder will be entitled to receive a cash dividend of NT\$1.6 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 12, 2023, 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 14, 2023 to June 10, 2023. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>).