

VIZIONFOCUS INC.

Meeting Notice

For Annual Shareholders' Meeting of 2024 (Summary Translation)

The 2024 Annual Shareholders' Meeting will be held at 10:00 AM on Wednesday, May 29th, 2024 at No. 66, Youyi Rd., Zhunan Township, Miaoli County (1F Meeting Room of Trusval Building)

I. Reports

- (I) The Company's 2023 Business Overview Report
- (II) Audit Committee's Review Report for the 2023 Financial Statements
- (III) Report on the Company's Distribution of Remuneration to Employees and Directors in 2023
- (IV) Report on the Company's External Endorsements and Guarantees in 2023
- (V) Report on the Company's Investment in Mainland China in 2023

II. Ratifications

- (I) Ratification of the Company's 2023 Business Report and Financial Statements
- (II) Ratification of the Company's 2023 Earnings Distribution

III. Discussions

- (I) Amendment to Certain Provisions of the Company's "Articles of Incorporation"

IV. Elections

- (I) Election of Seven Directors (Including Four Independent Directors) for the 5th Term

V. Other Proposals

- (I) Lifting of Non-compete Restrictions on Company's Directors (Including Juristic Persons and Their Representatives)

VI. Extraordinary Motions

- The 2023 Earnings Distribution Chart has been approved by the Board of Directors and distribution is proposed as follows:
 - Cash dividend of NT\$ 187,263,279, approximately NT\$ 3.57 per share
- The number of Directors to be elected at the Meeting: 7 seats (including Four Independent Directors. a) Nominated Director Candidate: Hsiu-Chuan Huang, Chang Wah Electromaterials Inc., An Shih. Nominated Independent Director Candidate: Cheng-Hung Chen, Chien-Yu Chen, Chin-Chang Cheng, Ya-Wen Chiu. b) For other relevant information relating to the candidate, please refer to the website (<http://mops.twse.com.tw>).
- Please refer to the website of MOPS at (<http://mops.twse.com.tw>) or (<http://emops.twse.com.tw>) (English version) (Enter the Company code and the reference year) for essential contents of items specified under Article 172 of the Company Act.
- One copy of the attendance notification form and proxy form are attached to this Meeting

Notice. If the shareholder(s) is attending the Meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the Meeting.(Check in Time:09:30 a.m.& Check in Place: the same as AGM meeting location).

If an agent is entrusted to attend the Meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of KGI Securities (5F, No. 2, Section 1, Chongqing South Road, Taipei City) at least 5 days prior to the day of the Meeting so that the sign-in cards can be sent to the agent accordingly. If you have not received your sign-in card before the meeting, please bring your identification document to the venue and apply for reissuance.

- When shareholders, solicitors and entrusted agents attend the shareholders' meeting, they must present their identity documents for verification.
- According to Article 26-2 of the Securities and Exchange Act: "For a company that has issued shares in accordance with this Act, for shareholders holding less than 1,000 registered shares, the notice of convening a regular meeting of shareholders may be given by way of announcement thirty days before the meeting. .", so it will not be sent separately.
- Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 27th, 2024 to May 26th, 2024.**
- The Transfer Agency Department of KGI Securities is the proxy tallying and verification institution for this Meeting.
- If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute (SFI) website no later than April 26th, 2024. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>).
- No souvenirs will be distributed at this annual shareholders' meeting.

Sincerely,

Board of Directors

VIZIONFOCUS INC.