

**Visco Vision Incorporation**  
**Notice of 2023 General Shareholders' Meeting**  
**(Summary Translation)**

The 2023 General Shareholders' Meeting of Visco Vision Incorporation will be convened at Royal Wedding (No.369, Sec. 2, Zhuangjing Rd., Taoyuan Dist., Taoyuan City 330, Taiwan) at 9:00 a.m., Tuesday, May 30, 2023

Meeting Agenda :

**1. Report Items**

- (1) 2022 Business Report.
- (2) Audit Committee's Review Report.
- (3) Report on the 2022 employees' profit sharing and directors' compensation.
- (4) Report on the 2022 profit distribution and cash dividends.

**2. Elections**

- (1) Proposal to re-elect all Directors (including Independent Directors).

**3. Proposed Resolutions**

- (1) Ratification of the 2022 financial statements and business report.
- (2) Ratification of 2022 earnings distribution proposal
- (3) Proposal to dismiss prohibition of Directors and their representatives to engage in competitive businesses

**4. Extraordinary Motions**

**5. Adjournment**

Extempore Note :

We encourage shareholders to use TDCC Stockvote platform (<https://www.stockvote.com.tw>) to exercise their voting rights during the period from April 29, 2023 to May 27, 2023.

**Board of Directors**

**VISCO VISION INCORPORATION**