

Visco Vision Inc.
Notice of 2024 General Shareholders' Meeting
(Summary Translation)

The 2024 General Shareholders' Meeting of Visco Vision Incorporation will be convened at Monarch Skyline Hotel (No. 108, Sec. I, Nankan Rd., Luzhu Dist., Taoyuan City 338, Taiwan) at 9:00 a.m., Friday, May 24, 2024

Meeting Agenda :

1. Report Items

- (1) 2023 Business Report.
- (2) Audit Committee's Review Report.
- (3) Report on the 2023 employees' profit sharing and directors' compensation.
- (4) Report on the 2023 profit distribution and cash dividends.

2. Proposed Resolutions

- (1) Ratification of the 2023 financial statements and business report.
- (2) Ratification of 2023 earnings distribution proposal.

3. Discussion Matters

- (1) The amendment to the Company's "Rules and Procedures of Shareholders' Meeting".
- (2) 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 24, 2024 to May 21, 2024.

Board of Directors
VISCO VISION INC.