

Visco Vision Inc.
Notice of 2025 General Shareholders' Meeting
(Summary Translation)

The 2025 General Shareholders' Meeting of Visco Vision Incorporation will be convened at Monarch Plaza Hotel (No. 300, Sec. 1, Zhuangjing Rd., Taoyuan District, Taoyuan City 330, Taiwan) at 9:00 a.m., Wednesday, May 28, 2025

Meeting Agenda :

1. Report Items

- (1) 2024 Business Report.
- (2) Audit Committee's Review Report.
- (3) Report on the 2024 employees' profit sharing and directors' compensation.
- (4) Report on the 2024 directors' remuneration.
- (5) Report on the 2024 profit distribution and cash dividends.
- (6) Report on the 2024 related party transactions.

2. Proposed Resolutions

- (1) Revised of the 2023 earnings distribution proposal.
- (2) Ratification of the 2024 financial statements and business report.
- (3) Ratification of the 2024 earnings distribution proposal.

3. Discussion Matters

- (1) The amendment to the company's "Articles of Incorporation".
- (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 26, 2025 to May 25, 2025.

Board of Directors
VISCO VISION INC.