

Visco Vision Inc.
Notice of 2026 General Shareholders' Meeting
(Summary Translation)

The 2026 General Shareholders' Meeting of Visco Vision Incorporation will be convened at Monarch Skyline Hotel (No. 108, Sec. I, Nankan Rd., Luzhu District, Taoyuan City, Taiwan) at 9:00 a.m., Tuesday, May 26, 2026

Meeting Agenda :

1. Report Items

- (1) 2025 Business Report.
- (2) Audit Committee's Review Report.
- (3) Report on the 2025 employees' profit sharing and directors' compensation.
- (4) Report on the 2025 directors' remuneration.
- (5) Report on the 2025 profit distribution and cash dividends.

2. Proposed Resolutions

- (1) Ratification of the 2025 financial statements and business report.
- (2) Ratification of the 2025 earnings distribution proposal.

3. Elections

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

4. Other Matters

Proposal to dismiss prohibition of Directors and their representatives to engage in competitive businesses.

5. Extraordinary Motions

6. Adjournment

Extempore Note :

We encourage shareholders to use TDCC Stockvote platform (<https://www.stockservices.tdcc.com.tw>) to exercise their voting rights during the period from April 25, 2026 to May 23, 2026.

Board of Directors
VISCO VISION INC.