

VisEra Technologies Company Ltd.

2022 Annual General Shareholders' Meeting Notice

(This document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)

- (1) During COVID-19 epidemic period, shareholders attending the meeting in person shall wear masks at all times and agree to have their temperatures taken. A shareholder would not be allowed to enter into the meeting venue should he/she attends the meeting without wearing a mask or his/her forehead temperature reaches 37.5 °C or ear temperature reaches 38 °C based on two consecutive measurements.
- (2) If a change in meeting venue is needed due to the epidemic, we will update such information on VisEra's website and make the related public announcements on Market Observation Post System (MOPS). (VisEra's website: <https://www.viseratech.com/tw/investor/shareholders-meeting/>)(MOPS's website: <http://mops.twse.com.tw>)

I. 2022 Annual General Shareholders' Meeting (the "Meeting") of VisEra Technologies Company Ltd. (the "VisEra") will be convened at Conference Hall Einstein, Science Park Life Hub, No.1, Gongye E. 2nd Rd., Hsinchu City, at 9:00 a.m. on Tuesday, May 24, 2022.

The agenda for the Meeting is as follows:

- (1) Report Items
 - (1.1) To report the business of 2021
 - (1.2) Audit Committee's Review Report
 - (1.3) 2021 Allocation of remuneration to directors and employees
- (2) Matters for Ratification
 - (2.1) To accept 2021 Business Report and Financial Statements
 - (2.2) To approve the Proposal for Distribution of 2021 Profits
- (3) Discussions
 - (3.1) Approval of amendments to Articles of Incorporation of the Company
 - (3.2) Approval of amendments to Procedures for the Acquisition or Disposal of Assets of the Company
- (4) Extemporaneous Motions

- II. The major item of the proposal for distribution of 2021 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NTD\$ 586,712,238 from the retained earnings at NT\$2.0 per share.
- III. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from March 26 to May 24, 2022.
- IV. 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. 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 CTBC Bank Co., Ltd. at least 5 days prior to the day of the meeting so that the sign-in cards can be sent to the agent accordingly.
- V. If a proxy is solicited by the shareholder(s), VisEra is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than April 22, 2022. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>).
- VI. The Transfer Agency Department of CTBC Bank Co., Ltd. is the proxy tallying and verification institution for this Meeting.

Board of Directors,
VisEra Technologies Company Ltd.