

VisEra Technologies Company Ltd.

2023 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.)

I. 2023 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 Wednesday, May 24, 2023.

The agenda for the Meeting is as follows:

(1) Report Items

(1.1) 2022 Business Report

(1.2) Audit Committee's Review Report

(1.3) 2022 Allocation of remuneration to directors and employees

(2) Matters for Ratification

(2.1) Adoption of the 2022 Business Report and Financial Statements

(2.2) Adoption of 2022 Earnings Distribution

(3) Elections

(4.1) Election of one additional independent director

(4) Other Motions

(4.1) Termination of the non-competition restriction imposed on the current and new directors

(5) Extemporaneous Motions

- II. The major item of the proposal for distribution of 2022 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NTD\$ 631,092,238 from the retained earnings at NT\$2.0 per share.
- III. (1)The Board of Directors resolved that one Independent Directors will be elected at this Annual General Shareholders' Meeting.
(2)List of Independent Director Candidates: Han-Fei Lin
(3)Please refer to <http://mops.twse.com.tw> for the Independent Directors candidates' academic background, experience and relevant information
- IV. Pursuant to the Article 172 of the Company Act, essential contents shall be posted on the website at <http://mops.twse.com.tw>
- V. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from March 26 to May 24, 2023.
- VI. 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.
- VII. 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 21, 2023. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>).
- VIII Voting rights for this shareholders meeting may be exercised electronically. The voting shall take place from April 22, 2023 through May 21, 2023. Please visit the Taiwan Depository & Clearing Corporation's "Electronic Voting Platform for Shareholders Meetings" at <https://www.stockvote.com.tw> and follow the instructions to vote.
- IX 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.