

VisEra Technologies Company Ltd.

2026 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. 2026 Annual General Shareholders' Meeting (the "Meeting") of VisEra Technologies Company Ltd. (the "VisEra") will be convened at No. 88, Zhuangjing 1st Rd., Zhubei City, Hsinchu County (Room 107, Pei-Tsen Hall, NTU Zhubei Campus) at 9:00 a.m. on Wednesday, May 27, 2026.

The agenda for the Meeting is as follows:

(1) Report Items

(1.1) 2025 Business Report

(1.2) Audit Committee's Review Report

(1.3) 2025 Allocation of remuneration to employees

(1.4) 2025 Allocation of remuneration to directors

(1.5) Report on the acquisition of assets from related parties

(2) Matters for Ratification

(2.1) Adoption of the 2025 Business Report and Financial Statements

(2.2) Adoption of 2025 Earnings Distribution

(3) Discussions

(3.1) Approved the amendments to the "Procedures for Financial Derivatives Transactions".

(3.2) Termination of the non-competition restriction imposed on the current directors (including independent directors).

(4) Extemporaneous Motions

(5) Adjournment

II. The major item of the proposal for distribution of 2025 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NTD\$ 954,897,357 from the retained earnings at NT\$3.0 per share.

III. Pursuant to the Article 172 of the Company Act, essential contents shall be posted on the website at <http://mops.twse.com.tw>

IV. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from March 29 to May 27, 2026.

V. 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.

VI. 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 24, 2026. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>).

VII. Voting rights for this shareholders meeting may be exercised electronically. The voting shall take place from April 25, 2026 through May 24, 2026. Please visit the Taiwan Depository & Clearing Corporation's "Electronic Voting Platform for Shareholders Meetings" at <https://stockservices.tdcc.com.tw> and follow the instructions to vote.

VIII. 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.