

VisEra Technologies Company Ltd.

2021 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. 2021 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 9:30 a.m. on Tuesday, June 22, 2021.

The agenda for the Meeting is as follows:

- (1) Report Items
 - (1.1) To report the business of 2020
 - (1.2) Audit Committee's Review Report
 - (1.3) To report 2020 employees' profit sharing bonus
- (2) Matters for Ratification
 - (2.1) To accept 2020 Business Report and Financial Statements
 - (2.2) To approve the Proposal for Distribution of 2020 Profits
- (3) Extemporaneous Motions

II. The major item of the proposal for distribution of 2020 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NTD\$ 582,306,238 from the retained earnings at NT\$2.0 per share. After being approved at the Meeting, the cash dividends distribution record date will be further determined by the Board of Directors or its authorized person.

- III. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 22 to June 22, 2021.
- 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 Chinatrust Commercial Bank 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 May 21, 2021. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>).
- VI. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this Meeting.

Board of Directors,
VisEra Technologies Company Ltd.