



**VIA Technologies, Inc.**  
**Meeting Notice**  
**of**  
**2022 Annual General Shareholders Meeting**  
**(Summary Translation)**

The 2022 Annual General Shareholders Meeting (the "Meeting") of VIA Technologies, Inc. (the "Company") will be convened at No. 205, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City, Taiwan (Hao-Dine Restaurant, Beixin Flagship Pavilion, Haojin Room) at 9:00 a.m., Friday, June 17, 2022.

A. The agenda for the Meeting is as follows:

(1) Report Items:

1. 2021 Business Report.
2. 2021 Audit Committee's Review Report.
3. 2021 Compensation Distribution for Employees and Directors.
4. 2021 Cash Dividend Distribution

(2) Matters for Ratification:

1. Adoption of Fiscal 2021 Business Report and Financial Statements.
2. Adoption of Fiscal 2021 Retained Earnings Distribution.

(3) Matters for Discussion

1. Amendment of the Articles of Incorporation.
2. Amendment of the Procedures for the Acquisition or Disposal of Assets
3. Amendment of the Rules of Procedures for Shareholders Meetings

(4) Matters for Election:

Proposal for the Company's re-election of Directors (including Independent Directors)

(5) Matters for Other:

Proposal to release the newly-elected Directors from non-competition restrictions

(6) Extemporaneous Motions

- B. 1. Number of Directors to be elected at this Shareholders' Meeting: 7 Directors (including 3 Independent Directors)
2. Candidate list under the nomination system: [ Directors: Wenchi Chen 、 Cher Wang 、 Tzumu

Lin 、 Quan-Mao Liu] 、 [Independent Directors: Ti-Hsiang Wei 、 Wei-Teh Hsu 、 Wen-Yuen Ken].

3. Information on the educational background and work experience of the candidates is available at:  
<http://mops.twse.com.tw>.

- C. According to Article 172 of the Company Act, the main content should be stated on Market Observation Post System: <http://mops.twse.com.tw>
- D. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the meeting. However, in the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy and after the shareholder(s) personally fills out the name and address of the agent, the proxy shall be delivered to the Transfer Agency Department of CTBC Bank Co., Ltd. at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agent(s) to represent your vote at the meeting.
- E. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website on May 17, 2022. Shareholder(s) can obtain information on proxy solicitation forms from the "Free proxy disclosure & related information system" (<http://free.sfib.org.tw>), via the "proxy disclosure and meeting notices" search page.
- F. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 18, 2022 to June 14, 2022.
- G. The Transfer Agency Department of CTBC Bank Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.
- H. Please observe and abide by these regulations.

Sincerely,

Board of Directors  
VIA Technologies, Inc.