# VIZIONFOCUS INC.

Meeting Notice

For Annual Shareholders' Meeting of 2026

(Summary Translation)

The 2026 Annual Shareholders' Meeting will be held at 10:00 AM on Monday, May 25th , 2026 at No. 66, Youyi Rd., Zhunan Township, Miaoli County (1F Meeting Room of Trusval Building)

1. **Conference Agenda**

   **I. Status Reports**

   (I) The Company's 2025 Business Overview Report

   (II) Audit Committee's Review Report for the 2025 Financial Statements

   (III) Report on the Company's Distribution of Remuneration to Employees and Directors in 2025

   (IV) Report on the Company's Investment in Mainland China in 2025

   (V) Proposal to amend some provisions of the Company's "Endorsement and Guarantee Operation Management Procedures"

   **II. Matters for Ratifications**

   (I) Ratification of the Company's 2025 Business Report and Financial Statements

   (II) Recognition of the Company's 2025 earnings appropriation

   **III. Extempore Motions**

2. **The 2025 Earnings Distribution Chart has been approved by the Board of Directors and distribution is proposed as follows:**

   -Cash dividend approximately NT$ 7 per share

3. **Please refer to the website of MOPS at (http://mops.twse.com.tw) or (http://emops.twse.com.tw) (English version) (Enter the Company code and the reference year) for essential contents of items specified under Article 172 of the Company Act.**

4. **The Company hereby sends a Notice of Attendance card and a Power of Attorney to all shareholders. If you decide to attend in person, please sign or stamp on the "Notice of Attendance" on the third copy (do not mail it back), and bring it to the venue for registration on the day of the meeting (the time when registration of shareholders starts to be accepted: 9:30 a.m., and the registration venue is the same as the meeting venue ). If you entrust an agent to attend, please sign or stamp on the Power of Attorney on the third copy, and fill in the name and address of your agent and then affix signature or seal, which shall be sent to the Stock**

**Affairs Agency of the Company no later than five days before the meeting: Stock Affairs Agency Department of KGI Securities Co., Ltd. (5F, No. 2, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City), so that the Attendance Card can be mailed to the entrusted agent. If having not received the Attendance Card before meeting, please apply for re-issuance at the meeting venue with your identity document.**

5. **The shareholders, solicitors and entrusted agents should attend the Shareholders' Meeting with identity document for verification.**
6. **In accordance with Article 26-2 of the Securities Exchange Act: "For a company having issued stocks according to this Act, the notice of the Annual Shareholders' Meeting to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement thirty days before the meeting", and no notice will be mailed separately.**
7. **Shareholders of this Shareholders' Meeting shall exercise their voting rights electronically from Apr. 25, 2026 to May. 22, 2026. Please log in to electronic voting platform of Shareholders' Meeting at "e Services for Shareholders" of Taiwan Depository & Clearing Corporation (TDCC) to vote according to relevant instructions.**
8. **The institution making statistics and verification of the Power of Attorney of this Shareholders' Meeting is Stock Affairs Agency Department of KGI Securities Co., Ltd.**
9. **In case this Annual Shareholders' Meeting makes public solicitation for Power of Attorney, the Company will upload summary table of the solicitors' solicitation information to Securities and Futures Institute (https://free.sfi.org.tw) before Apr. 24, 2026 as stipulated. Please refer to the descriptions on the website for the inquiry method.**
10. **No souvenirs will be distributed at the shareholders' meeting.**

To

Our Shareholders

Sincerely,

Board of Directors,

**VIZIONFOCUS INC.**