



Visual Photonics Epitaxy Co., Ltd.

Meeting Notice for 2024 Annual General Shareholders' Meeting (Summary Translation)

The 2024 Annual General Shareholders' Meeting of Visual Photonics Epitaxy Co., Ltd. will be convened at 9:00a.m., Thursday, May 30, 2024. The check-in time for shareholders is 8:30 a.m. Place : No.15, Gongye 1st Rd., Pingzhen Dist., Taoyuan City 324, Taiwan.

1. The agenda for the Meeting is as follows :
 - I. Call the meeting to order (Report on the number of shares represented by shareholders present at the meeting)
 - II. Chairperson remarks
 - III. Report items
 1. 2023 Business Report
 2. 2023 Audit Committee's Report
 3. Report on 2023 remuneration to employees and directors
 - IV. Ratification
 1. 2023 Business Report and Financial Statements
 2. 2023 earnings distribution plan
 - V. Extemporaneous Motions
 - VI. Meeting Adjourned

2. The major items of the proposal for distribution of 2023 profits resolved by the Board of Directors meeting are as follows:

Cash Dividends: Each common stock will be entitled to a cash dividend of NT\$2.2. The Chairman of the Board is authorized to determine the ex-dividend date and the dividend payment date after resolution of the Annual General Meeting.





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3. Other than summarized in the meeting notice, detailed information for the meeting agenda pursuant to Article 172 of the Company Act will be posted on Market Observation Post System (MOPS) (<https://mops.twse.com.tw>). Please go to "Basic Information/Electronic Books/ Annual Report & Shareholders' Meetings Information (including Depository Receipt)", enter the "Code" and "Year", and then select the Shareholder Meeting Information to view.
4. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 1, 2024 to May 30, 2024. For account opening (signature card), please contact the Transfer Agency Department Taishin Securities Co., Ltd.
5. The Company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) by April 29, 2024. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. The Transfer Agency Department of Taishin Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
6. Please find enclosed the "Registration Card" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column and bring it to the event (Please do not sent it back). Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Taishin Securities Co., Ltd. Transfer Agent, no later than 5 days prior to the meeting date.
7. Shareholders may exercise their voting rights by way of electronic transmission during the period from April 30, 2024 to May 27, 2024. Please log in the "STOCKVOTE" (股東 e 票通) of Taiwan Depository & Clearing Corporation (TDCC) and vote in. (<https://www.stockvote.com.tw>).
8. Participants are requested to bring identification documents for verification.
9. It is highly appreciated that you handle the matters accordingly.

Board of Directors

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