



Visual Photonics Epitaxy Co., Ltd.

2022 Annual General Shareholders' Meeting

The 2022 Annual General Shareholders' Meeting of Visual Photonics Epitaxy Co., Ltd. will be convened at 9:00a.m., Wednesday, June 8, 2022. 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. Announcement to Commence Meeting (number of shares represented announced)
- II. Chairman's Speech
- III. Reported Matters
 1. 2021 Business Report
 2. 2021 Audit Committee Audit Report
 3. 2021 Employee and Director Remuneration Distribution Report
 4. Establishment of the Company's Code of Ethical Operations and Procedure of Ethical Operations and Code of Conduct
- IV. Ratification Matters
 1. 2021 Business Report and Financial Statements
 2. 2021 Profit Distribution Proposal
- V. Discussion
 1. Motion for amendments to certain provisions of the "Articles of Incorporation"
 2. Motion for amendments to certain provisions of the "Procedure for Acquisition or Disposal of Assets"
- VI. Extemporary Motions





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2. The major items of the proposal for distribution of 2021 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\$4.00. The Board is authorized to determine the ex-dividend date and the dividend payment date after resolution of the Annual General Meeting.

3. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 10, 2022 to June 8, 2022.
4. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 7, 2022 to June 5, 2022.
5. The verification organization of this Annual General Meeting (AGM) is Taishin Securities Stock Transfer Agency Department.

Board of Directors

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