

Pegavision Corporation
2020 Annual General Shareholders' Meeting
(Translation)

Date: April 20, 2020

Subject: 2020 Annual General Shareholders' Meeting of Pegavision Corporation ("the meeting") to be convened in accordance with the Company Law, Securities and Exchange Law and resolution of the Company's Board Meeting on February 10, 2020 and April 13, 2020.

Announcement:

1. Meeting Time: 9:30a.m., May 27, 2020
2. Meeting Venue: Pegavision's Guishan Fab(No.5, Shing Yeh St., Guishan Dist., Taoyuan City 333, Taiwan (R.O.C.))
 1. During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) to exercise their voting rights.
If shareholders decide to attend shareholder meeting personally, please wear masks during the whole meeting. Those found to have a forehead temperature above 37.5°C, or an ear temperature above 38°C would be asked to return home or seek appropriate medical care immediately.
 2. If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will make related public announcements on MOPS.(<https://emops.twse.com.tw>)
3. Meeting Agenda:
 - I. Management Presentations
 - (1) The company's 2019 operational and financial results (Business Report)
 - (2) Audit Committee's Review Report on the 2019 Financial Statements
 - (3) The 2019 Compensation of directors and supervisors and employee bonus
 - (4) The cash dividends distribution of 2019 earnings
 - (5) The amendment of the Company's "Rules and Procedures of Board of Director Meetings"
 - II. Proposals
 - (1) Adoption of 2019 Business Report and Financial statements
 - (2) Adoption of 2019 Earnings Appropriation
 - III. Discussion
 - (1) The amendment to the Company's "Rules and Procedures of

Shareholders Meetings”

IV. Questions and Motions

4. The proposed distribution of 2019 profits to shareholders adopted at the Board Meeting. Each shareholder will be entitled to receive a cash dividends of NT\$ 2.5 per share. In terms of distribution of 2019 earnings, it is authorized the chairman to set details such as the dividend baseline date and other relevant issues.
5. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 25, 2020 to May 24, 2020.