

Pegavision Corporation
2023 Annual General Shareholders' Meeting Notice
(Translation)

Date: Apr 21, 2023

Subject: 2023 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 13, 2023.

Announcement:

1. Meeting Time: 9:00a.m., May 24, 2023
2. Meeting Venue: Pegavision's Guishan Fab (No.5, Shing Yeh St., Guishan Dist., Taoyuan City 333, Taiwan (R.O.C.)
 1. 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.
3. Meeting Agenda:
 - I. Management Presentations
 - (1) The company's 2022 operational and financial results (Business Report)
 - (2) Audit Committee's Review Report on 2022 Financial Statements
 - (3) The 2021 compensation of directors and employee bonus
 - (4) The cash dividends distribution of 2022 earnings
 - (5) Amendment to the Company's "Rules and Procedures of Board of Director Meetings"
 - II. Proposals
 - (1) Adoption of 2022 Business Report and Financial statements
 - (2) Adoption of 2022 Earnings Appropriation
 - III. Discussion
 - (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business
 - IV. Questions and Motions
4. The proposed distribution of 2022 profits to shareholders adopted at the Board Meeting. Each shareholder will be entitled to receive a cash dividends of NT\$ 10 per share. In terms of distribution of 2022 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 22, 2023 to May 21, 2023.
6. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
7. No souvenir will be offered in the Meeting.

Board of Directors
Pegavision Corporation