

Meeting Notice for Annual Shareholder's Meeting (Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of CviLux Corporation will be convened at 9:00 a.m., Tuesday, June 20, 2023 at 1F., No. 29, Lane 3, Section 1, Zhongzheng East Road, Tamsui District, New Taipei City, Taiwan (CviLux Life)

1. The agenda of the Meeting is as follows:
 - I. Report Items:
 - (I) 2022 business status report
 - (II) Audit Committee Audit Report on 2022 closing statements and communication with internal chief auditor
 - (III) Report on remuneration distribution to employees and directors in 2022
 - (IV) Report on implementation status of indirect investment in Mainland China in 2022
 - (V) Endorsements and guarantees made externally in 2022
 - (VI) Loaning of funds to others in 2022
 - (VII) Report on remuneration to directors in 2022
 - (VIII) The Company's 2022 earnings distribution in form of cash dividend
 - (IX) Report on the Company's "Rules of Procedures for Board of Directors Meeting"
 - II. Ratifications
 - (I) Ratification of the 2022 Business Report and year-end closing statements
 - (II) Ratification of the 2022 earnings distribution.

III. Elections:

(I) Proposal for election of an independent director for the 12th Board of Directors of the Company.

IV. Discussions:

(I) Proposal for amendment of the Company's "Articles of Incorporation"

(II) Amendments to the Company's "Procedures for Loaning Funds to Others"

(III) Proposal of the Company's private placement of common shares

V. Extraordinary motions

VI. Adjournment

2. The 2022 annual surplus distribution proposal has been approved by the Board of Directors of the Company on March 22, 2023, and it is proposed to allocate a shareholder dividend of NT\$157,906,826 from the accumulated undistributed surplus in 2022, with a cash dividend of NT\$2.0 per share. After the approval of this ordinary meeting of shareholders, the board of directors is authorized to set another ex-dividend base date for distribution. If, in the future, the Company changes in the interest distribution ratio of shareholders due to changes in the total number of outstanding shares, the shareholders' meeting shall authorize the board of directors to adjust and handle relevant changes.

Board of Directors
CviLux Corporation

Notice to readers

This English-version is a summary translation of the Chinese version. If there is any discrepancy between the English and Chinese versions, the Chinese version shall prevail.