

SciVision Biotech Inc.
Notice of 2022 Annual General Shareholders' Meeting
(Summary Translation)

- The 2022 Annual General Shareholders' Meeting will be held at 9:00 am on Wednesday, June 29, 2022 at No.12, Fuxing 4th Rd., Qianzhen Dist.,Kaohsiung City,Taiwan(R.O.C) (Atrium Social Room, Building A, Kaohsiung Software Park)

1. Reporting Items

- (1) 2021 Business Report
- (2) Audit Committee's report of the 2021 audited financial statements
- (3) 2021 distributable compensation for employees and directors.

2. Approval Items

- (1) Adoption of the 2021 business report and financial statements
- (2) Adoption of the 2021 earnings distribution

3. Discussion Items

- (1) To amend the Articles of Incorporation.
- (2) To amend the Company's "Procedures for Acquisition or Disposal of Assets".
- (3) To amend the Company's "Regulations Governing the Election of Directors"

4. Extraordinary Motions

- The major items of the proposal for distribution of 2021 profits are as follows :
The Company will distribute a cash dividend amounting to NT\$93,829,285 which is obtained from retained earnings, valued at NT\$1.417565 per share, and estimated by rounding down to the dollar value. The fractional amount will be included in the Company's other income. Upon approval during the Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend date, ex-rights date, and other relevant issues.
- The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of May 01, 2022 to June 29, 2022

Board of Directors
SciVision Biotech Inc.