

# **SciVision Biotech Inc.**

## **2023 General Shareholders' Meeting**

1. The Company is scheduled to hold its General Meeting of Shareholders of 2023 at 9:00 a.m. on June 28, 2023 (the time for shareholders' registration starts at 8:30a.m. at the meeting venue) at No. 12, Fuxing 4th Road, Qianzhen District, Kaohsiung City(Atrium Saloon, Building A, South District, Kaohsiung Software Technology Park)

The agenda is as follows:

### **I. Reports**

- (1) Business Report 2022
- (2) Audit Committee's review report on the 2022 financial statements
- (3) 2022 Remuneration Distribution Report for Employees and Directors
- (4) Execution Report on the 2nd Domestic Unsecured Convertible Corporate Bond
- (5) Report on the partial amendments to the "Rules of Procedure for Board of Directors Meetings"

### **II. Ratifications**

- (1) Business Report and Financial Statements 2022
- (2) Appropriation of 2022 earnings

### **III. Elections matters**

- (1) Election of 9 seats of directors (including 3 seats of independent directors)

### **IV. Discussion**

- (1) Cash distribution for capital surplus
- (2) Partial amendments to the "Articles of Incorporation"
- (3) Removal of new directors from non-competition restrictions

### **V. Extempore Motions**

2. Shareholders can go to the Company's website > Investor Relations > Shareholder Services (view at <https://www.scivision.com.tw/>) to view the "2023 General Shareholders' Meeting Video" after the Shareholders' Meeting

3. The Company intends to appropriate cash dividends of approximately NT\$2 per share (earnings appropriation of NT\$1.9545 per share and capital surplus appropriation of NT\$0.0455 per share). Once the motion is approved by the general shareholders' meeting, it is proposed to authorize the Chairman to set the record date for allocating cash dividends, and to authorize the Chairman with full power to handle changes in the Company's outstanding shares that affect the dividend rate per share.
4. The Company shall elect all 9 Directors(including 3 independent directors) based on a candidate nomination system. The candidate for directors: Han, Kai-Cheng, Yang, Ming-Kung, Yang Li, Shu-Lan, Han, Tai-Wei, Pan, Zong-Wei and Guo, Ru-Ling. The candidate for independent directors: Chen, Rung-Chao, Chen, Shuei-Tsung and Chen, Chao-Long. For more information on their academic history and experience, please enter inquiry information in "Announcements" on the Market Observation Post System (web address: <http://mops.twse.com.tw>).
5. In accordance with section 165 of the Companies Act, the transfer of shares was suspended from April 30, 2023 to June 28, 2023

**Board of Directors**  
**SciVision Biotech Inc.**