



Stock Code:6527

**Crystalvue Medical Corporation**  
**Notice of 2020 Annual General Shareholders' Meeting**  
**(Summary Translation)**

- I. The 2020 Annual General Shareholders' Meeting (the "Meeting") will be held at 9:00 a.m. on Friday, June 5, 2020 at Fullon Hotel Taoyuan (No.200, Section 1, Dashingshi Road, Taoyuan District, Taoyuan City, Taiwan (R.O.C.)).
  
- II. Agenda
  1. Report Items
    - (1) 2019 Business Report.
    - (2) Audit Committee's Review Report of 2019.
    - (3) Remuneration distribution to employees and directors for 2019.
    - (4) Implementation of Treasury Stocks Buyback.
  2. Proposed Resolutions
    - (1) 2019 Business Report and Financial Statements.
    - (2) Distribution of 2019 Profits.
  3. Discussions
    - (1) Amendment to "Procedures for Lending Funds to Other Parties".
  4. Other Matters and Extemporaneous Motions
  
- III. The proposal for distribution of 2019 earnings adopted at the meeting of the Board of Directors is as follows :
  1. Each common share holder will be entitled to receive a cash dividend of NT\$2.55 per share.
  2. In the event of any change to the total number of outstanding shares as a result of the issuance of convertible bond, Company's buyback of its own shares, transfer, conversion or deregistration of treasury shares and other factors, it is proposed that the Meeting grants the Chairman full authority to handle all relevant matters subject to the fixed payout rate mentioned above.
  
- IV. In accordance with Article 165 of the Company Act, transfer of shares of the Company shall be suspended from April 7, 2020 through June 5, 2020.

- V. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp on the Attendance Notice and register in person at the Meeting on the scheduled meeting date; to attend by proxy, please fill out and return the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to the Stock Transfer Agency Department of Mega Securities Co., Ltd. five days prior to the Meeting.
- VI. The Company will compile and post a general list of information on calls for proxies, if any, by May 5, 2020, on the Securities & Futures Institute website (<http://free.sfi.org.tw>). Investors may search information on the above site.
- VII. Should there be items related to article 172 of the Company Act, Article 26-1 and 43-6 of Securities and Exchange Act or other relevant laws and regulations will be posted on the Market Observation Post System under icon: Electronic Books / Shareholders' meetings / stock code 6527 / year 2020 (<https://emops.twse.com.tw>) and Company website.
- VIII. Of this Meeting, the statistic verification agencies of the Power of Attorney will be Mega Securities Co., Ltd. (Stock Transfer Agency Department).
- IX. Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 6, 2020 to June 2, 2020. Please access "Shareholder e-voting" at the website of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>).
- X. No souvenir will be offered in the Meeting.

Sincerely,

Board of Directors  
Crystalvue Medical Corporation