

Crystalvue Medical Corporation
Notice of 2022 Annual General Shareholders' Meeting
(Summary Translation)

- I. The 2022 Annual General Shareholders' Meeting (the "Meeting") will be held at 9:00 a.m. on Thursday, May 26, 2022 at Fullon Hotel Taoyuan (No. 200, Section 1, Dashingshi Road, Taoyuan District, Taoyuan City, Taiwan, Republic of China (R.O.C.)).

Agenda

1. Report Items

- (1) 2021 Business Report.
- (2) Audit Committee's Review Report of 2021.
- (3) Remuneration distribution to employees and directors for 2021.

2. Proposed Resolutions

- (1) 2021 Business Report and Financial Statements.
- (2) Distribution of 2021 Profits.

3. Discussions and Election

- (1) Amendment to the "Articles of Incorporation".
- (2) To elect one Independent Director.
- (3) Proposal for Release the Prohibition on the new Independent Director from Participation in Competitive Business.

4. Other Matters and Extemporaneous Motions

- II. The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends: the proposed dividend is NT\$ 1.94 per share.

- III. The company should elect 1 Independent Director. The list of candidate for the nomination system for the Independent Director: The Independent Director is: Chiun-Lin Liu.

To view related information such as educational background / work experience, please visit Market Observation Post System. (<http://mops.twse.com.tw>)

- IV. Under the premise of the resolution in accordance with Article 209 of the

Company Act, hereby proposes for the removal of restrictions on non-competition obligation for newly elected directors and their representatives. For the concurrent positions of newly elected directors, please refer to the meeting agenda.

- V. We hereby issue this letter together with an Attendance 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, 30 days before the Meeting, 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 2022 (<https://emops.twse.com.tw>) and Company website.
- VIII. Of this Meeting, the statistic verification agency of the Power of Attorney will be Mega Securities Co., Ltd. (Stock Transfer Agency Department).
- IX. Voting rights for the Meeting can be exercised via electronic form during the period from April 26, 2022 to May 23, 2022. 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