



**Crystalvue Medical Corporation**  
**Notice of the 2025 Annual General Shareholders' Meeting**  
**(Summary Translation)**

**I. Meeting Information**

The 2025 Annual General Shareholders' Meeting (the "Meeting") of **Crystalvue Medical Corporation** will be convened at **9:00 a.m. on Monday, May 26, 2025**, at **Fullon Hotel Taoyuan** (No. 200, Section 1, Daxing West Road, Taoyuan District, Taoyuan City, Taiwan, Republic of China).

**Meeting Agenda**

**1. Reports**

- (1) 2024 Business Report
- (2) Audit Committee's Review Report for 2024
- (3) Distribution of 2024 remuneration to employees and directors

**2. Proposals for Resolution**

- (1) Adoption of the 2024 Business Report and Financial Statements
- (2) Distribution of 2024 Earnings

**3. Discussion Matters**

- (1) Amendment to the Articles of Incorporation

**4. Other Matters**

- (1) Miscellaneous and Extempore Motion

**II. Earnings Distribution Proposal**

The Board of Directors has approved the following proposal for distribution of 2024 earnings:

- **Cash Dividend:** NT\$2.25 per share

**III. Meeting Attendance and Proxy**

This notice is accompanied by an **Attendance Notification** and a **Proxy Form**.

- Shareholders who wish to attend the Meeting in person are requested to sign or stamp the Attendance Notification and present it at the venue on the day of the Meeting.

- Shareholders who wish to appoint a proxy to attend on their behalf must complete and return the Proxy Form.
- To be valid, the completed Proxy Form must be delivered to the Stock Transfer Agency Department of **Mega Securities Co., Ltd.** no later than **five (5) days prior to the Meeting**.

#### **IV. Proxy Solicitation Disclosure**

If any proxy solicitation is conducted, a summary list will be compiled and published on the **Securities & Futures Institute** website (<http://free.sfi.org.tw>) **30 days before the Meeting**. Shareholders may access relevant information by entering the company stock code: **6527**.

#### **V. Legal Disclosures**

Matters falling under Article 172 of the Company Act, and Articles 26-1 and 43-6 of the Securities and Exchange Act, or other applicable laws and regulations, will be disclosed on the **Market Observation Post System** (<https://emops.twse.com.tw>).

#### **VI. Proxy Verification Institution**

The proxy verification institution for this Meeting will be **Mega Securities Co., Ltd.** (Stock Transfer Agency Department).

#### **VII. Electronic Voting**

Shareholders may exercise their voting rights electronically from **April 26, 2025 to May 23, 2025**, via the **Taiwan Depository & Clearing Corporation** website: <https://www.stockvote.com.tw>

#### **VIII. No Souvenirs**

No souvenirs will be distributed at the Meeting

Sincerely,

Board of Directors  
Crystalvue Medical Corporation