

**Crystalvue Medical Corporation**  
**Notice of 2021 Annual General Shareholders' Meeting**  
**(Summary Translation)**

- I. The 2021 Annual General Shareholders' Meeting (the "Meeting") will be held at 9:00 a.m. on Wednesday, June 9, 2021 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) 2020 Business Report.
- (2) Audit Committee's Review Report of 2020.
- (3) Remuneration distribution to employees and directors for 2020.
- (4) Amendment to the "The Rule of Operation of Board Meetings".
- (5) Amendment to the "Guidelines for the Adoption of Codes of Ethical".
- (6) Amendment to the "Procedures for Ethical Management and Guidelines".
- (7) Amendment to the "Procedures for Ethical Management and Guidelines for Conduct".
- (8) Implementation of share Buyback Program.
- (9) Amendment to the "Plan of Share Repurchase and Transferring to the Employees".

2. Proposed Resolutions

- (1) 2020 Business Report and Financial Statements.
- (2) Distribution of 2020 Profits.

3. Discussions and Election

- (1) Amendment to the "Rules of Procedure for Shareholders Meetings".
- (2) Amendment to the "Procedures for Election of Directors".
- (3) Transfer treasury stocks to employees at a price lower than the average actual share repurchase price.
- (4) Election of the 6th term Board of Directors.
- (5) Proposal for Release the Prohibition on the 6th term of Board of Directors from Participation in Competitive Business.

4. Other Matters and Extemporaneous Motions

II. The proposal for distribution of 2020 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends: the proposed dividend is NT\$ 1.4 per share.

III. The company should elect 8 directors. (Contains 4 independent directors.) The list of candidates for the nomination system for the directors and independent directors: The Directors are Wai Wang, Chung-Ping Chuang, ShareHope Medicine Co., Ltd. Representative: Hung-Jen Yang, WK Innovation Ltd. Representative: Chih-Ting Kao, and the Independent Directors are: Wan-Ying Lin, En-Hsu Huang, Seng-Woon Chen, Shih-Chi Chou.

To view related information such as educational background/ work experience, please go to 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 2021 (<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 Meeting can be exercised via electronic form during the period from May 8, 2021 to June 6, 2021. 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