

Viking Tech Corporation
Meeting Agenda for 2020 Shareholders' Meeting

ONE. Time: 9:00 a.m., Monday June 22, 2020

TWO. Place: Hsinchu Industrial Park, 2F, No. 22, Chunghua Road, Hukou
Township, Hsinchu County, Taiwan.

THREE. Agenda:

I. Call Meeting to Order

II. Chairman's Address

III. Report Items

1. 2019 Business Report

2. 2019 Audit Committee's Review Report

3. 2019 Employees' and Directors' Compensation Report

4. Amendment to the "Rules of Procedure for Board of Directors
Meetings"

IV. Proposed Adoptions

1. 2019 Business Report and Financial Statements

2. 2019 Earnings Distribution Proposal

V. Proposed Resolutions

1. Amendment to "Rules and Procedures of Shareholders'
Meeting" of the Company

VI. Other Business and Special Motion

VII. Meeting Adjourned