

Viking Tech Corporation  
**Meeting Agenda for 2021 Shareholders' Meeting**

ONE. Time: 9:00 a.m., Monday June 28, 2021

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. 2020 Business Report
  2. 2020 Audit Committee's Review Report
  3. 2020 Employees' and Directors' Compensation Report
- IV. Proposed Adoptions
  1. 2020 Business Report and Financial Statements
  2. 2020 Earnings Distribution Proposal
- V. Proposed Resolutions
  1. Amendments to the company's "Regulations Governing Election of Directors."
- VI. Other Business and Special Motion
- VII. Meeting Adjourned