

Viking Tech Corporation
2021 Annual Shareholders' Meeting Minutes

Time: 9:00 a.m., Monday July 26 2021

Place: No.70 Guangfu N. Rd., Hukou Township, Hsinchu County. Viking's headquarter meeting Room

Total Outstanding Brogent shares: 117,340,842 shares

Total shares represented by shareholders present in person or by proxy : 62,303,250 shares(among them 12,288,890 shares voted via electronic transmission.), accounting for 53.09% of the Company's total outstanding shares

Directors present: Tsai Kao-Ming(the Chairman of the Board of Directors) 、

Hu Chuang-Bin(Director)

Chairman: Tsai Kao-Ming

Recorder: Lo Jui-Peng

I. Call Meeting to Order: The aggregate shareholding of the shareholders present in person or by proxy constituted a quorum. The Chairman called the meeting to order.

II. Chairman's Address (omitted)

III. Report Items

Report I: 2020 Business Report. (Please reference Attachment)

Report II: 2020 Audit Committee's Review Report.(Please reference Attachment)

Report III: 2020 Employees' and Directors' Compensation Report.

Explanatory Notes: In accordance with the provisions of Article 24-2 of the Articles of Incorporation, the employees' and directors' compensation is approved by the board of directors of the Company, the distribution of the 2020 profit performance is NTD21,101,913 (10% of the profit) as the employees' compensation and is NTD10,550,957 (5% of the profit) as the directors' compensation. The said amounts are to be distributed in cash and be consistence with the estimated amounts recognized as the expense.

Proposed Adoptions

Proposal I: (Proposed by the Board of Directors)

Matters of Deliberation: 2020 Business Report and Financial Statements is proposed for adoption.

Explanatory Notes : 1.2020 Business Report and Financial Statements have been

prepared, and the financial statements have been reviewed and verified by the two independent auditors, Zheng Yahui and Lin Yukuan of KPMG Taiwan, and unqualified opinions were issued.

2.The aforesaid financial statements and the business report have been reviewed by the Audit Committee (Please reference Attachment).

3.Be proposed for adoption.

Resolution:

RESOLVED,that the above proposal be and hereby was approved as proposed.

Voting Results: Shares present at the time of voting : 62,303,250 (Including 12,288,890 shares from electronic voting).

Voting Results		% of the represented share present
Votes in favor (electronic votes)	62,200,393votes(12,190,062)	99. 83%
Votes against(electronic votes)	59,023 votes(59,023)	0. 09%
Invalid Votes(electronic votes)	0 votes(0)	0%
Votes abstained / Not Voted (electronic votes)	43,834 votes (39,805)	0. 07%

Report II: (Proposed by the Board of Directors)

Matters of Deliberation: 2020 Earnings Distribution Proposal, hereby propose to be adopted.

Explanatory Notes :

1. 2020 Earnings Distribution Table of the Company (Please reference Attachment).
2. The proposed earnings distribution is allocated from Earnings in 2020 Available for Distribution. Each common share holder will entitled to receive a cash dividend of NTD0.8 per share. calculated to the dollar (rounded up to the dollar). The decimal following the integer dollar will be rounded off, and the odd sum will also be included in the other income accounts of this Company. And after the approval of the shareholders' meeting, the board of directors is authorized to set the record date of dividend payout. If the shareholder's dividend rate is changed due to the number of shares outstanding that are affected by shares buyback, the transfer of treasury shares or cash capital increase,

etc., hereby the proposal is made to the shareholders' meeting to authorize the board of directors to handle the matter with full authority.

3. The earnings distribution proposal reviewed by the Audit Committee is hereby presented for ratification.

Resolution:

RESOLVED, that the above proposal be and hereby was approved as proposed.

Voting Results: Shares present at the time of voting : 62,303,250 (Including 12,288,890 shares from electronic voting).

Voting Results		% of the represented share present
Votes in favor (electronic votes)	62,198,383 votes(12,188,052)	99.83%
Votes against(electronic votes)	61,033 votes(61,033)	0.09%
Invalid Votes(electronic votes)	0 votes(0)	0%
Votes abstained / Not Voted (electronic votes)	43,834 votes(39,805)	0.07%

Proposed Resolutions

Proposal I: (Proposed by the Board of Directors)

Matters of Deliberation: Amendment to “Regulations Governing Election of Directors.” of the Company is submitted for discussion.

Explanatory Notes :

1. Propose to amend the “Regulations Governing Election of Directors.” of the Company in response to the Financial Supervisory Commission Letter Jin-Guan-Zheng-Fa No. 1090338980.
2. Comparison Table for Provisions Before and After Revision (Please reference Attachment).
3. Be submitted for discussion.

Resolution:

RESOLVED, that the above proposal be and hereby was approved as proposed.

Voting Results: Shares present at the time of voting : 62,303,250 (Including 12,288,890 shares from electronic voting).

Voting Results		% of the represented share present
Votes in favor (electronic votes)	62,207,391 votes(12,197,060)	99.84%
Votes against(electronic votes)	66,131 votes(66,131)	0.10%

Invalid Votes(electronic votes)	0 votes(0)	0%
Votes abstained / Not Voted (electronic votes)	29, 728votes (25, 699)	0. 04%

Other Business and Special Motion:

None

Meeting Adjourned At 9:16 AM