

Viking Tech Corporation
Meeting Agenda for 2022 Shareholders' Meeting

ONE. Time: 9:00 a.m., Monday June 27, 2022

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

THREE. Agenda:

I. Call Meeting to Order

II. Chairman's Address

III. Report Items

1. 2021 usiness Report

2. 2021 Audit Committee's Review Report

3. 2021 Employees' and Directors' Compensation Report

IV. Proposed Adoptions

1. 2021 Business Report and Financial Statements

2. 2021 Earnings Distribution Proposal

V. Election Items.

1. Re-election for all the tenth directors

VI. Proposed Resolutions

1. Relief of 10th directors from non-competition restrictions.

2. Amendment to "Regulations Governing Acquisition or
Disposal of Assets" of the Company.

VII. Other Business and Special Motion

VIII.Meeting Adjourned