

Viking Tech Corporation
Meeting Notice of 2019 Annual General Shareholders' Meeting

Time: 9:00 a.m., Monday June 24, 2019

Venue: Hsinchu Industrial Park, 2F, No. 22, Chunghwa Road, Hukou
Township, Hsinchu County, Taiwan.

Agenda:

- I. Chairman's Address
- II. Report Items
 1. 2018 Business Report
 2. 2018 Audit Committee's Review Report
 3. 2018 Employees' and Directors' Compensation Report
- III. Proposed Adoptions
 1. 2018 Business Report and Financial Statements
 2. 2018 Earnings Distribution Proposal
- IV. Election Items
 1. Re-election for all the ninth directors
- V. Proposed Resolutions
 1. Amendment to "Rules and Procedures of Shareholders' Meeting" of the Company
 2. Amendment to "Regulations Governing Acquisition or Disposal of Assets" of the Company.
 3. Amendment to "Regulations Governing Loaning of Funds to Others"
 4. Amendment to "Regulations Governing Making of Endorsements/Guarantees"
 5. Relief of 9th directors from non-competition restrictions.
- VI. Other Business and Special Motion
- VII. Meeting Adjourned