

Viking Tech Corporation
Meeting Agenda for 2025 Shareholders' Meeting

ONE. Time: 9:00 a.m., Tuesday June 17, 2025

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. 2024 Business Report

2. 2024 Audit Committee's Review Report

3. 2024 Employees' and Directors' Compensation Report

IV. Proposed Adoptions

1. 2024 Business Report and Financial Statements

2. 2024 Earnings Distribution Proposal

V. Election Items.

1. Re-election for all the eleventh directors

VI. Proposed Resolutions

1. Amendment to "Articles of Incorporation" of the Company.

2. Relief of new directors from non-competition restrictions.

VII. Other Business and Special Motion

VIII. Meeting Adjourned