

Viking Tech Corporation
Meeting Agenda for 2026 Shareholders' Meeting

ONE. Time: 9:00 a.m., Tuesday June 16, 2026

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. 2025 Business Report

2. 2025 Audit Committee's Review Report

3. 2025 Employees' and Directors' Compensation Report

IV. Proposed Adoptions

1. 2025 Business Report and Financial Statements

2. 2025 Earnings Distribution Proposal

V. Proposed Resolutions

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

VI. Other Business and Special Motion

VII.Meeting Adjourned