

**Avision Inc.**  
**Meeting Notice for Annual Shareholders' Meeting**  
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Avision Inc. (the "Company") will be convened at 9:00 a.m., Friday, June 16, 2023 at Avision Inc. (located at No. 20, Creation Rd. 1, Hsinchu Science Park, Hsinchu, Taiwan)

The agenda for the Meeting is as follows:

**I. Report Items**

- (I) The Company's 2022 Business Report.
- (II) The Company's 2022 Audit Committee Audit Report.
- (III) Mainland China investment overview.
- (IV) The Company's resolution of not distributing dividends for 2022.
- (V) Execution of the Company's capital increase and operation improvement plan.
- (VI) Execution of the Company's private placement of ordinary shares.

**II. Proposed Resolutions**

- (I) 2022 Business Report and Financial Statements.
- (II) 2022 loss compensation.

**III. Discussion Items**

- (I) Proposal for amendment to parts of the provisions of the Company's "Articles of Incorporation".
- (II) Proposal for amendment to parts of the provisions of the "Rules of Procedure for Shareholders' Meeting" of the Company.
- (III) Proposal for the Company to perform private placement with issuance of common shares.

**IV. Extraordinary Motions**

**Board of Directors**  
**Avision Inc.**