

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

The 2024 Annual Shareholders' Meeting (the "Meeting") of Avision Inc. (the "Company") will be convened at 9:00 a.m., Wednesday, June 26, 2024 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 2023 Business Report.
- (II) The Company's 2023 Audit Committee Audit Report.
- (III) Mainland China investment overview.
- (IV) The Company's resolution of not distributing dividends for 2023.
- (V) Execution of the Company's capital increase and operation improvement plan.
- (VI) Execution of the Company's private placement of ordinary shares.
- (VII) The accumulated loss of the Company reached half of the paid-in capital.

II. Proposed Resolutions

- (I) 2023 Business Report and Financial Statements.
- (II) 2023 loss compensation.

III. Discussion Items

- (I) Proposal for the Company to perform private placement with issuance of common shares.

IV. Election Item

- (I) Re-election of Directors.

V. Other Item

- (I) To release the newly elected Directors from non-competition restrictions.

VI. Extemporary Motion

Board of Directors
Avision Inc.