

Avision Inc.

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Avision Inc. (the "Company") will be convened at 9:00 a.m., Wednesday, June 10, 2026 at Avision Inc. (located at No. 20, Creation Rd. 1, Hsinchu Science Park, Hsinchu, Taiwan)

The agenda for the Meeting is as follows :

1. Report Items

- (1) The Company's 2025 Business Report.
- (2) The Company's 2025 Audit Committee Audit Report.
- (3) Mainland China investment overview.
- (4) The Company's resolution of not distributing dividends for 2025.
- (5) Execution of the Company's private placement of ordinary shares.
- (6) Status Report on the Company's Capital Reduction to Offset Accumulated Deficits

2. Ratification Items

- (1) 2025 Business Report and Financial Statements.
- (2) 2025 Deficit Compensation.

3. Discussion Items

- (1) The Company intends to conduct a private placement of common shares.

4. Extemporary Motion

**Board of Directors
Avision Inc.**