

**VIA Labs, Inc.**  
**Meeting Notice**  
**of**  
**2024 Annual General Shareholders Meeting**  
**(Summary Translation)**

The 2024 Annual General Shareholders Meeting (the “Meeting”) of VIA Labs, Inc. (the “Company”) will be convened at Room B, 2F, Taipei Innovation City Convention Center. (Address: No. 223, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City, Taiwan) at 9:00 a.m., Thursday, June 20, 2024.

A. The agenda for the Meeting is as follows:

I. Report Items

1. 2023 Business Report.
2. 2023 Audit Committee’s Review Report.
3. 2023 Compensation Distribution for Employees and Directors.
4. 2023 Cash Dividend Distribution.
5. 2023 Directors' Remuneration Report.

II. Matters for Ratification

1. Adoption of 2023 Business Report and Financial Statements.
2. Adoption of 2023 Retained Earnings Distribution.

III. Matters for Discussion

Amendment of the Articles of Incorporation.

IV. Extraordinary Motions

B. The main content of the Retained Earnings Distribution: it is proposed to distribute cash dividend of NTD2 per share, with total amount of NTD138,984,000.

C. According to Article 172 of the Company Act, the main content should be stated on Market Observation Post System: <http://mops.twse.com.tw>.

D. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the meeting. However, in the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy and after the shareholder(s) personally fills out the name and address of the agent, the proxy shall be delivered to the Transfer Agency Department of CTBC Bank Co., Ltd. at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agent(s) to represent your vote at the meeting.

- E. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website on May 20, 2024. Shareholder(s) can obtain information on proxy solicitation forms from the "Free proxy disclosure & related information system" (<http://free.sfib.org.tw>), via the "proxy disclosure and meeting notices" search page.
- F. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 21, 2024 to June 17, 2024.
- G. The Transfer Agency Department of CTBC Bank Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.
- H. Please observe and abide by these regulations.

Sincerely,

Board of Directors

VIA Labs, Inc.