

**VIA Labs, Inc.**  
**Meeting Notice**  
**of**  
**2020 Annual General Shareholders' Meeting**  
**(Summary Translation)**

The 2020 Annual Shareholders' Meeting (the "Meeting") of VIA Labs, Inc. (the "Company") will be convened at 9:00 a.m., Friday, June 19, 2020 at Company's Large Conference Room. (Address: 3F., No. 531-1, Zhongzheng Rd., Xindian Dist., New Taipei City 231, Taiwan (R.O.C.).

The agenda for the Meeting is as follows:

I. Report Items

1. 2019 Business Report.
2. 2019 Audit Committee's Review Report.
3. 2019 Compensation Distribution for Employees and Directors.
4. Formulation of the "Corporate Social Responsibility Best Practice Principles".
5. Formulation of the "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct".
6. Formulation of the "Codes of Ethical Conduct".

II. Matters for Ratification

1. Adoption of 2019 Business Report and Financial Statements.
2. Adoption of 2019 Retained Earnings Distribution.

III Matters for Discussion

1. Amendment of the Articles of Incorporation.
2. Application for stock listing on the TWSE.
3. Corresponding the Company's issuance of new shares for the capital increase in cash as the source of public underwriting before being listed on the TWSE, the existing shareholders are advised to waive the preemptive right to subscribe shares.

IV Elections: Election for 2 additional directors

V Other proposals: Release on the prohibition of directors in the participation of competing businesses.

VI Extraordinary Motions

VII Adjournment

Sincerely,

Board of Directors

VIA Labs, Inc.