

**VIA Labs, Inc.**  
**Meeting Notice**  
**of**  
**2021 Annual General Shareholders' Meeting**  
**(Summary Translation)**

The 2021 Annual Shareholders' Meeting (the "Meeting") of VIA Labs, Inc. (the "Company") will be convened at 9:00 a.m., Friday, June 18, 2021 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. 2020 Business Report.
  2. 2020 Audit Committee's Review Report.
  3. 2020 Compensation Distribution for Employees and Directors.
  4. 2020 Cash Dividend Distribution.
- II. Matters for Ratification
  1. Adoption of 2020 Business Report and Financial Statements.
  2. Adoption of 2020 Retained Earnings Distribution.
- III. Matters for Discussion
  1. Amendment of the Articles of Incorporation.
  2. Amendment of the Procedures for Financial Derivatives Transactions.
- IV. Extraordinary Motions
- V. Adjournment

Sincerely,

Board of Directors

VIA Labs, Inc.