

Viking Tech Corporation  
**Meeting Agenda for 2023 Shareholders' Meeting**

ONE. Time: 9:00 a.m., Tuesday June 27, 2023

TWO. Place: No.70 Guangfu N. Rd., Hukou Township, Hsinchu County ,  
Taiwan.Viking's headquarter meeting Room .

THREE. Agenda:

- I. Call Meeting to Order
- II. Chairman's Address
- III. Report Items
  1. 2022 usiness Report
  2. 2022 Audit Committee's Review Report
  3. 2022 Employees' and Directors' Compensation Report
- IV. Proposed Adoptions
  1. 2022 Business Report and Financial Statements
  2. 2022 Earnings Distribution Proposal
- V. Other Business and Special Motion
- VI. Meeting Adjourned