

Viking Tech Corporation
Meeting Agenda for 2024 Shareholders' Meeting

ONE. Time: 9:00 a.m., Tuesday June 25, 2024

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. 2023 business Report
 2. 2023 Audit Committee's Review Report
 3. 2023 Employees' and Directors' Compensation Report
 4. Amendment to the "Rules of Procedure for Board of Directors Meetings"
- IV. Proposed Adoptions
 1. 2023 Business Report and Financial Statements
 2. 2023 Earnings Distribution Proposal
- V. Other Business and Special Motion
- VI. Meeting Adjourned