Machvision, Inc.
Meeting Notice for the 2024 Annual Shareholders' Meeting
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Machvision, Inc. (the "Company") will be convened at 9:00 a.m., Thursday, May 30, 2024 at 1F meeting room, No.2-1(NINI Life Square), Xin'an Road, Hsinchu Science Park, Hsinchu City, Taiwan.

1. The agenda for the Meeting is as follows:

(1) Report Item:
- I. The 2023 Business Report.
- II. The 2023 Audit Committee's Review Report.
- III. 2023 employees and director compensation distribution.
- IV. 2023 earnings distribution of cash dividends and Capital Surplus Cash Dividend.
- V. 2023 Private Placements of Common Shares Status and Details.

(2) Proposed Resolutions
- I. 2023 Business Report and Financial Statements.
- II. 2023 Earnings Distribution.

(3) Election
- I. Election of the Directors and independent directors.

(4) Other
- I. Release from restrictions relating to the participation in competing industries by the directors.

(5) Extempore Motions

(6) End of meeting

2. The proposed cash dividend to shareholders will be distributed in cash, in NT$5 for per stock. And the amount based on the APIC which exceeds par value will be distributed in cash, in NT$1 for per stock, total amount is NT$348,877,404.

3. (1)To elect nine Directors (including three independent directors)

   (2) List of Director (Including Independent Director) Candidates:
   Guang-Shiah Wang, Ming-Chang Yu, Yongying Chang, Yungshin Chuang, Wei-Chyun Yan, Advanced Semiconductor Engineering, Inc. representative: Chun-Che Lee.
   Independent director: Tzong-Ming Yen, Ming-Han Du, Hsing-Yu Yang.

4. The major contents of this Annual General Shareholders' Meeting shall be released and publicized (which can be inquired at http://mops.twse.com.tw) based on Article 172 of the Company Act.

5. There are each one copy of Meeting Attendance Notice and Letter of Authorization for each Shareholder. If you decide to attend the Meeting in person, please sign or affix the private seal on the "Meeting Attendance Notice" (no need to send back) and present it on the date of the Meeting; If you would like to authorize the agent to attend, please sign or affix the private seal on the "Letter of Authorization", fill out the name and the address of the authorized agent in person, and submit the Letter to the Department of Agent of CTBC Bank Co., Ltd.- the Registrar of the Company five days prior to the date of the Meeting for the purpose of sending attendance signing card to the authorized agent.

6. If there is any Letter of Authorization for Shareholder Solicitation, the Company will issue the Compiled List of Materials Solicitation and disclose it on the website of Securities & Futures Institute on April 29, 2024. Shareholders may visit the link of "Free System for Related Materials Announcement of Letter of Authorization Inquiry" at http://free.sfi.org.tw, click "Inquiry for Meeting Materials of Letter of Authorization", and type in the inquiry conditions for precise and specific results.

7. The right to vote may be executed in the electronic approach at the meeting. And the execution period is from April 30, 2024 to May 27, 2024. Please directly log in "Platform for stockvote of Shareholders' Meeting" at http://stockvote.com.tw and follow related instructions.

8. If a newly opened shareholder would like to submit a shareholder seal card, he/she can download the seal card from the website of the Company's stock agent, CITIC Bank Legal Person Trust.

9. The statistical verification authority of this Annual Shareholders' Meeting is Department of Agent of CTBC Bank Co., Ltd.

10. Please read the content of this Notice thoroughly and comply with its regulations.

Board of Directors
Machvision, Inc