

# GEOVISION INC.

## Notice of 2018 Annual Shareholders' Meeting

**Meeting Time: June 5, 2018 (Tuesday) at 9:00 am**

**Meeting Venue: 2F., No.209, Nanyang St., Sijhih Dist.,  
New Taipei City 22152, Taiwan**

The agenda for the Meeting is as follows:

**I.** Chairman to announce the commencement of meeting

**II.** Report Items

- (1) To report the business of 2017
- (2) Supervisor's Review Report on the 2017 Financial Statements
- (3) To report 2017 employees' profit sharing bonus and directors' Compensation

**III.** Ratification Items

- (1) Adoption of the 2017 Business Report and Financial Statements
- (2) Adoption of the Proposal for 2017 Deficit Compensation

Please refer to the 2017 Deficit Compensation Statement as follows:

**GEOVISION INC.  
Deficit Compensation Statement  
2017**

(Unit: NTD\$)

<b>Items</b>	<b>Total</b>
Unappropriated retained earnings of prior years	48,242,586
Less: 2017 decrease in retained earnings (Remeasurement of defined benefit obligation)	(1,431,704)
Unappropriated retained earnings of prior years(adjusted)	46,810,882
Less: 2017 net loss	(174,910,111)
Less: Cancellation of treasury shares	(48,064,197)
Deficit yet to be compensated – at the end of 2017	(176,163,426)

#### **IV. Discussion Items**

(1) Issuance of new shares for employee Restricted Stock Program/  
Agreement.

Please review and discuss.

#### **V. Questions and Motions**

#### **VI. Adjournment**