

**GeoVision Inc.**  
**Meeting Notice for 2021 Annual Shareholders' Meeting**

**The 2021 Annual Shareholders' Meeting (the "Meeting") of GeoVision Inc. (the "Company") will be convened at 10:00 a.m., Friday, June 18, 2021 at NASA Building (Roof Floor, No.246, Section 1, Neihu Road, Taipei, Taiwan).**

**The Agenda of the Meeting is as follows:**

- I. Chairperson Remarks (Mr. George Tai, CEO)
  
- II. Report Items:
  1. Chairman's Report on the business of 2020
  2. Audit Committee's review report on the 2020 Financial Statements
  3. To report 2020 employees' profit sharing and directors' compensation
  
- III. Proposed Resolutions:
  1. To accept 2020 Business Report and Financial Statements
  2. To approve the 2020 earnings distribution
  
- IV. Discussions:
  1. Amendment to the Company's Corporate Charter (Articles of Incorporation)
  2. Amendment to the Operational Procedures for Trading Derivatives
  
- V. Other Questions and Special Motions
  
- VI. Meeting Adjourned