

SciVision Biotech Inc.

2025 General Shareholders' Meeting

The 2025 General Shareholders' Meeting (the "Meeting") of SciVision Biotech Inc. (the "Company") will be convened at 09:00 a.m., Wednesday, June, 27, 2025 (the time for shareholders' registration starts at 8:30a.m. at the meeting venue) at No. 12, Fuxing 4th Road, Qianzhen District, Kaohsiung City(Atrium Saloon, Building A, South District, Kaohsiung Software Technology Park)

Convene Format: Physical Shareholders' Meeting

1. The agendas for the Meeting are as follows:

I. Reports

- (1) 2024 Business Report.
- (2) Audit Committee's Review Report on 2024 Financial Statements.
- (3) 2024 Remuneration for Employees and Directors.
- (4) Execution report on the 2nd Domestic Unsecured Convertible Corporate Bond
- (5) Appropriation of 2024 Earnings and Cash Distribution for Capital Surplus.

II. Ratifications

- (1) Ratification of 2024 Business Report and Financial Statements.
- (2) Ratification of the Proposed Distribution of 2024 Earnings.

III. Discussions

Proposed Partial Amendments to the "Articles of Incorporation"

IV. Extempore Motions

2. Shareholders can go to the Company's website > Investor Relations > Shareholder Services (view at <https://www.scivision.com.tw/>) to view the "2025 General Shareholders' Meeting Video" after the Shareholders' Meeting.
3. The Company intends to appropriate cash dividends of approximately NT\$3.2395943. per share (earnings appropriation of NT\$3.06795971 per share and capital surplus appropriation of NT\$0.17163459 per share). As authorized by the Board of Directors, the ex-dividend date is set for May 3, 2025, and payment will be made on May 29, 2025.
4. If there exist any matters that shall be itemized in the causes and the essential contents thereof shall be explained pursuant to Article 172 of the Company Law, the essential contents can be found at the Market Observation Post System (<http://mops.twse.com.tw>). Please log into said website, and click "electronic books", key in the Year "2025," select the code of the Company "1786," and read references related to the shareholders' meeting.

5. In accordance with section 165 of the Companies Act, the transfer of shares was suspended from April 29, 2025 to June 27, 2025
6. The shareholder's voting power of this annual shareholders' meeting may be exercised by way of electronic transmission, and the exercising period will be from May 28, 2025 through June 24, 2025. Please log in the "Stockvote" established by Taiwan Depository & Clearing Corporation at <https://stockservices.tdcc.com.tw>.
7. The institution for tallying and verifying proxy forms of 2024 general shareholders' meeting is Stock Registration Department, HORIZON SECURITIES CO., LTD.

Board of Directors
SciVision Biotech Inc.