

GEOVISION INC.

Notice of 2019 Annual Shareholders' Meeting

Meeting Time: June 5, 2019 (Wednesday) 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. Chairperson Remarks:

Chairman to announce the commencement of meeting

II. Management Presentation (Company Reports)

- (1) To report the business of 2018
- (2) Supervisor's review report on the 2018 Financial Statements
- (3) To report 2018 employees' profit sharing bonus and board of directors and supervisors' compensation

III. Proposals

- (1) Adoption of the 2018 Business Report and Financial Statements
- (2) Adoption of the Proposal for 2018 Deficit Compensation

Please refer to the 2018 Deficit Compensation Statement as follows:

GEOVISION INC. 2018 Deficit Compensation Statement

(Unit: NTD\$)

Items	Total
Deficit yet to be compensated – at the beginning of 2018	(176,163,426)
IFRSs adjustment in retained earnings	(17,313,951)
Minus: 2018 adjustment in retained earnings (Remeasurement of defined benefit obligation)	(589,069)

Deficit yet to be compensated – at the beginning of 2018 (adjusted)	(194,066,446)
2018 net profit	68,380,138
Deficit yet to be compensated – at the end of 2018	(125,686,308)

IV. Discussion Items

- (1) Amendment to the Company's Corporate Charter (Articles of Incorporation)
- (2) Amendment to the Operational Procedures for Acquisition and Disposal of Assets.
- (3) Amendment to the Operational Procedures for Loaning of Company Funds
- (4) Amendment to the Operational Procedures for Endorsements and Guarantees
- (5) Issuance of New Shares for Employee Restricted Stock Program
- (6) Proposal for Issuance of New Shares for a cash offering by private placement.

Please proceed to discuss.

V. Questions and Motions

VI. Adjournment