

Machvision, Inc.
Meeting Notice for Annual Shareholders's Meeting

The 2018 Annual Shareholders' Meeting (the "Meeting") of Machvision, Inc. (the "Company") will be convened at 9:00 a.m., Tuesday, May 29, 2018 at 1F meeting room(located at No.2-1, Xin'an Road, Hsinchu Science Park, Hsinchu City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Item:

- (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

II. Proposed Resolutions

- (1) To accept 2017 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2017 profits

III. Discussion

- (1)To amend partial articles of the Articles of Incorporation .

IV. Special Motion

2. The earnings distribution and the cash distribution for capital surplus is NT\$10 per share. The record date will be decided and authorized by the Board of Shareholders, and the Board of Directors will set the record date for such distribution.
3. There are one copy of Meeting Attendance Notice and one copy of 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" and present it on the date of the Meeting; if you would like to authorize someone to attend on your behalf, please sign or affix the private seal on the "Letter of Authorization" and fill out the name and 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.

4. 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, the Shareholders may visit the link of “Free System for Related Materials Announcement of Letter of Authorization Inquiry” at <http://free.sfi.org.tw>, and type in the inquiry conditions for precise results.
5. The meeting is able to exercise voting rights by electronic voting during April 28, 2018 to May 26, 2018. Please visit the link of “Taiwan Depository & Clearing Corporation: e-voting” at <https://www.stockvote.com.tw>, and refer to relevant instructions.
6. The statistical verification authority of this Annual Shareholders’ Meeting is Department of Agent of CTBC Bank Co., Ltd.
7. No souvenirs will be issued at the meeting.
8. Please read the content of this Notice thoroughly and comply with its regulations

This Meeting Notice for Annual Shareholders’ Meeting is for the Company’s Shareholders

Sincerely, Board of Directors of Machvision, Inc.