

**Wiwynn Corporation**  
**Notice of 2022 General Shareholders' Meeting**  
(Summary Translation)

## Notice

- Meeting type : Hybrid shareholders' meeting  
(physical shareholders meeting supported by video conferencing)
- Meeting Time : 9:00 a.m., Tuesday, May 31, 2022
- Place : 2F., No. 94, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City, Taiwan (R.O.C.)  
(Conference Room on the 2nd Floor, Building C, Oriental Science Park)
- E-Meeting Platform : “Shareholders meeting e-Voting Platform – e-meeting platform” by Taiwan Depository & Clearing Corporation (TDCC)  
【website: <http://www.stockvote.com.tw>】

## AGENDA

### I. Report Items

- i. Report the business of 2021.
- ii. Audit Committee’s review report.
- iii. Report 2021 employees’ profit sharing and directors’ compensation.
- iv. Report the status of domestic unsecured corporate bonds.
- v. Report the amendments to the “Codes of Ethical Conduct.”

### II. Ratification Items and Discussion Items

- i. Ratification of the Business Report and Financial Statements of 2021.
- ii. Ratification of the proposal for distribution of 2021 profits.
- iii. Discussion of the issuance of new common shares for cash to sponsor the issuance of GDR and/or the issuance of new common shares for cash through public offering and/or the issuance of new common shares for cash through private placement and/or the issuance of new common shares for cash to sponsor the issuance of GDR through private placement.
- iv. Discussion of amendments to the “Articles of Incorporation.”
- v. Discussion of amendments to the “Procedures of Assets Acquisition and Disposal.”
- vi. Discussion of amendments to the “Rules and Procedures of Shareholders’ Meeting.”
- vii. Discussion of the removal of the non-compete restrictions on directors and their corporate representatives.

### III. Extemporary Motions

### IV. Adjournment

## **Any other matters that need to be specified:**

- I. Regarding the major content of the General Shareholders' Meeting (the "Meeting") of Wiwynn Corporation (the "Company"), please visit the Market Observation Post System (MOPS) (<http://mops.twse.com.tw>) (English version) and click "Electronic Books/ Stockholders' Meetings."
- II. Please find the Notice of Attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend the Meeting in person, please affix your signature or personal seal on the Attendance Card and register at the Meeting venue on the Meeting date. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the Proxy Form, fill out the name and address of the proxy, and deliver the Form five days prior to the Meeting date to the Company's agency, Stock Transfer Agent Department of Yuanta Securities Co, Ltd. (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432, Taiwan (R.O.C.)).
- III. The proxy tallying and verification institution of the Company is Stock Transfer Agent Department of Yuanta Securities Co., Ltd.
- IV. If there is any shareholder who intends to solicit for the proxies, the summary statement of the Solicitor Solicitation Information compiled by the Company will be available on April 29, 2022 on the website of Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form".
- V. Shareholders may exercise their voting rights via electronic means in the Meeting. The period for such electronic voting to be carried out is from May 1, 2022 to May 28, 2022. Please login to the website of e-Voting Platform by TDCC and proceed in accordance with the instructions provided. 【Website: <https://www.stockvote.com.tw>】
- VI. In the event that the Company has to change the Meeting venue due to Covid-19 outbreak, such announcement will be made on the "Material Information" of MOPS.
- VII. Relevant matters for convening hybrid shareholders' meetings:
  - i. Shareholders intend to attend the Meeting online should register from May 1, 2022 to May 28, 2022 on the website of E-Meeting Platform by TDCC. 【Website: <https://www.stockvote.com.tw>】 Registration shall be accepted from 30 minutes before the Meeting starts, and the person who completes the registration shall be deemed attending the Meeting in person.
  - ii. When the chair declares the Meeting open, shareholders attending the Meeting online shall cast votes on proposals and elections on E-Meeting Platform until the chair announces the voting session ends or will be deemed abstained from voting.  
  
Shareholders attending the Meeting online may raise questions in writing on the website of E-Meeting Platform by TDCC. Two questions at most are allowed for the same proposal and each question shall contain no more than 200 words. Please refer to the instructions provided on the

website.

【Website: <https://www.tdcc.com.tw/portal/zh/page/show/402897967d841dba017e8eea7fc5009c>】

Shareholders can exercise their voting rights in advance electronically or attend the physical Meeting in person if they have difficulties in attending the Meeting online due to internet connection issues and equipment malfunction.

- iii. In the case that E-Meeting Platform or participation in the virtual Meeting is obstructed due to natural disasters, accidents or other force majeure events, and the obstruction continues for more than 30 minutes, here are the principles for postponement or continuation of the Meeting.
  1. If the total number of shares represented at the Meeting, after deducting those represented by shareholders attending the Meeting online, meets the minimum legal requirement for a shareholder meeting, the Meeting shall continue. If the number above does not reach the minimum legal requirement, the Meeting shall be postponed to June 2, 2022 at 9:00am at 2F., No. 94, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City, Taiwan (R.O.C.) (Conference Room on the 2nd Floor, Building C, Oriental Science Park).
  2. In the case of the continued Meeting:
    - (1) The total number of shares represented by the shareholders present at the Meeting shall include the shares represented by shareholders attending the Meeting online. The shareholders attending the Meeting online shall be deemed abstaining from voting on all proposals on the Meeting agenda.
    - (2) The outcome of all proposals has been announced and extraordinary motion has not been carried out, the chair may declare the Meeting closed.
  3. Shareholders not having registered to attend the affected virtual Meeting shall not attend the postponed session.