

Wiwynn Corporation
Notice of 2023 General Shareholders' Meeting
(Summary Translation)

Notice

Wiwynn Corporation's 2023 General Shareholders' Meeting (the "Meeting") will take place on Monday, May 29, 2023, at 9:00 a.m. The Meeting will be held at the Conference Room on the 2nd Floor, Building C, Oriental Science Park (2F., No. 94, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City, Taiwan (R.O.C.)). In accordance with Paragraph 3 of the Article 165 of Company Act, the registration of stock transferring will be suspended from March 31 to May 29, 2023. The Agenda of the Meeting is as follows:

AGENDA

I. Report Items

1. Report the business of 2022.
2. Audit Committee's review report.
3. Report 2022 employees' profit sharing and directors' compensation.
4. Report the status of the issuance of new common shares for cash to sponsor the issuance of GDR.

II. Election Item

Election of the 5th Board of Directors, including Independent Directors.

III. Ratification Items and Discussion Items

1. Ratification of the Business Report and Financial Statements of 2022.
2. Ratification of the proposal for distribution of 2022 profits.
3. Discussion of the removal of the non-compete restrictions for newly elected directors and their corporate representatives.
4. Discussion of amendments to the "Procedures Governing Loaning of Funds."

IV. Extemporaneous Motions

V. Adjournment

Any other matters that need to be specified:

I. Dividend Distribution Details: Cash dividends of NT\$8,742,039,550 were distributed, with a per-share dividend of NT\$50.

II. List of Director Candidates :

Title	Name
Director	Emily Hong
	Wistron Corporation Representative : Frank Lin
	Wistron Corporation Representative : Sylvia Chiou
	Sunlai Chang

Title	Name
Independent Director	Charles Kau
	Simon Dzeng
	Cathy Han
	Victor Cheng

To inquire about the relevant information such as the educational and professional backgrounds of the director candidates, please visit the Taiwan Stock Exchange's Market Observation Post System (MOPS) at the following website: [<https://mops.twse.com.tw>].

- III. In accordance with Article 209 of the Company Act, the approval of the shareholders' meeting is requested for the removal of the non-compete restrictions on the newly elected directors and corporate representatives. Before discussing this Proposal at the shareholders' meeting, supplementary explanations will be provided regarding the current position of the newly elected directors and corporate representatives.
- IV. Please find the Notice of Attendance and Proxy Form enclosed with the Meeting Notice. If you decide to attend the Meeting in person, please sign or affix your seal on the "Attendance Card" and bring it to the Meeting venue for registration on the day of the Meeting. If you appoint a proxy to attend the Meeting, please sign or affix your seal on the Proxy Form and provide the proxy's name and address. Send the completed form to the company's stock transfer agent, Yuanta Securities Co., Ltd., Stock Transfer Agent Department (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432, Taiwan), at least five days before the shareholders' meeting, to facilitate the issuance of an Attendance Card to the appointed proxy.
- V. The proxy tallying and verification institution of the Company is the Stock Transfer Agent Department of Yuanta Securities Co., Ltd.
- VI. If any shareholder solicits proxies, the Company will disclose the compilation of solicitor solicitation information on the Securities and Futures Institute website on April 28, 2023. For inquiries, please visit the website and click on the "Free Inquiry System for Information Related to the Public Announcement of Proxy Form".
- VII. The main content of the Meeting, including any matters specified in Article 172 of the Company Act,

shall be itemized in the causes or subjects, and the essential contents shall be explained in the notice to convene a meeting of shareholders, the essential contents can be found on the Market Observation Post System (MOPS) website (URL: <https://mops.twse.com.tw>). Please click on "Basic Information / Electronic Books / Annual Reports and Shareholders' Meeting Related Information (including Depository Receipt Information) / Reference Materials for Shareholders' Meeting Agenda (or Meeting Handbook and Supplementary Meeting Materials)" for inquiry.

VIII. Shareholders of the Meeting may exercise their voting rights electronically from April 29, 2023, to May 26, 2023. Please log in to the TDCC e-Voting platform at <https://www.stockvote.com.tw> and follow the provided instructions to proceed.

IX. In the event that the Company has to change the Meeting venue due to the Covid-19 outbreak, such announcement will be made on the 'Material Information' of MOPS.