

Wiwynn Corporation
Notice of 2024 General Shareholders' Meeting
(Summary Translation)

Notice

Wiwynn Corporation's 2024 General Shareholders' Meeting (the "Meeting") will take place on Friday, May 24, 2024, 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 26 to May 24, 2024. The Agenda of the Meeting is as follows:

AGENDA

1. Report Items

- (1) Report the business of 2023.
- (2) Audit Committee's review report.
- (3) Report 2023 employees' profit sharing and Board Directors' compensation.

2. Ratification Items and Discussion Items

- (1) Ratification of the Business Report and Financial Statements of 2023.
- (2) Ratification of the proposal for distribution of 2023 profits.
- (3) 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.

3. Extemporaneous Motions

4. Adjournment

Any other matters that need to be specified:

1. Dividend Distribution Details: Cash dividends of NT\$7,343,313,222 were distributed, with a per-share dividend of NT\$42.
2. In accordance with Article 43-6 of the Securities and Exchange Act, details regarding private placements of securities conducted shall be enumerated and explained in the Notice. Please refer to the attachment and the Taiwan Stock Exchange's Market Observation Post System (website: <http://mops.twse.com.tw/>), click on 'Investment Zone/Private Placement Zone,' as well as Wiwynn's website (website: <https://www.wiwynn.com>), click on 'Investor Relations/Shareholder Services' for further information.
3. 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 personally fill in 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.
4. The proxy tallying and verification institution of the Company is the Stock Transfer Agent Department of Yuanta Securities Co., Ltd.
5. If any shareholder solicits proxies, the Company will disclose the compilation of solicitor solicitation information on the Securities and Futures Institute website on April 23, 2024. For inquiries, please visit the website and click on the "Free Inquiry System for Information Related to the Public Announcement of Proxy Form".
6. 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 Depositary Receipt Information) / Reference Materials for Shareholders' Meeting Agenda (or Meeting Handbook and Supplementary Meeting Materials)" for inquiry.
7. Shareholders of the Meeting may exercise their voting rights electronically from April 24, 2024, to May 21, 2024. Please log in to the TDCC e-Voting platform at <https://www.stockvote.com.tw> and follow the provided instructions to proceed.