

Wiwynn Corporation
Notice of 2025 General Shareholders' Meeting
(Summary Translation)

Notice

Wiwynn Corporation's 2025 General Shareholders' Meeting (the "Meeting") will take place on Thursday, May 29, 2025, 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 Article 165 of Company Act, the registration of stock transferring will be suspended from March 31 to May 29, 2025. The Agenda of the Meeting is as follows:

AGENDA

I. Report Items

1. Report the business of 2024.
2. Audit Committee's review report.
3. Report employees' profit sharing and directors' compensation.
4. Report the issuance of overseas unsecured convertible corporate bonds.
5. Asymmetric split event report.

II. Election Item

By-election for one seat of director and two seats of independent directors.

III. Ratification Items and Discussion Items

1. Ratification of the Business Report and Financial Statements of 2024.
2. Ratification of the proposal for distribution of 2024 profits.
3. Discussion of amendments to the "Articles of Incorporation".
4. Discussion of the removal of the non-compete restrictions on directors and their corporate representatives.

IV. Extemporaneous Motion

V. Adjournment

Any other matters that need to be specified:

1. Dividend Distribution Details: Cash dividends of NT\$13,752,218,534 were distributed, with a per-share dividend of NT\$74.
2. The number of directors to be elected at this shareholders' meeting is three (including two independent directors).
3. The list of director candidate: William Lin.
The list of independent director candidates: Jian-Jang Huang and Jaclyn Tsai.
For information on their education and experience, please refer to relevant announcements on the MOPS (<http://mops.twse.com.tw/>) website.
4. In accordance with Article 209 of the Company Act, it is proposed to seek approval at the shareholders' meeting for the removal of the non-compete restrictions on directors and their corporate representatives. Before this matter is discussed at the shareholders' meeting, an on-site supplementary explanation regarding its scope and content will be provided.
5. Please find the Attendance Card and Proxy Form enclosed with the Meeting Notice. If you plan to attend the Meeting in person, please sign or affix your seal on the "Attendance Card" and present it at the registration desk at the Meeting venue 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. The completed Proxy Form must be delivered to the Company's stock transfer agent, Yuanta Securities Co., Ltd. Registrar and Transfer Department (B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045, Taiwan), no later than five days before the Meeting, to facilitate the issuance of an Attendance Card to the designated proxy.
6. The proxy tallying and verification institution of the Company is Yuanta Securities Co., Ltd. Registrar and Transfer Department.
7. If any shareholder solicits proxy forms, the Company will disclose the compilation of solicitation information on the Securities and Futures Institute website on April 28, 2025. For inquiries, please visit the website at <https://free.sfi.org.tw> and access the "Free Inquiry System for Information Related to the Public Announcement of Proxy Form".
8. The main content of the Meeting, including any matters specified in Article 172 of the Company Act, shall be itemized in the Notice of Meeting, and the essential contents shall be explained in the notice to convene a meeting of shareholders, and the details can be found on the Market Observation Post System (MOPS) website (URL: <https://mops.twse.com.tw>). Please click on "Single Company / Electronic Document Download / Annual Reports and Shareholders' Meeting Related Information / Annual Reports and Shareholders' Meeting Related Information (including Depositary Receipt

Information): Enter Query Criteria(Company Stock Code or Abbreviation and Year) / Reference Materials for Shareholders' Meeting Agenda (or Meeting Handbook and Supplementary Meeting Materials)" for inquiry.

9. Shareholders of the Meeting may exercise their voting rights electronically from April 29, 2025, to May 26, 2025. Please log in to the TDCC e-Voting platform at <https://stockservices.tdcc.com.tw> and follow the provided instructions to proceed.