

Wiwynn Corporation
Notice of 2020 General Shareholders' Meeting
(Summary Translation)

Notice

The 2020 General Shareholders' Meeting (the "Meeting") of Wiwynn Corporation (the "Company") will be held at 9:00 a.m., Monday, June 15, 2020 at the Chang Yung-Fa Foundation International Convention Center (located at No.11, Zhongshan S. Rd., Zhongzheng Dist., 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 April 17 to June 15, 2020. The Agenda of the Meeting is as follows:

AGENDA

I. Report Items

1. Report the business of 2019.
2. Audit Committee's review report.
3. Report 2019 employees' profit sharing and directors' compensation.
4. Report the amendments to the "Codes of Ethical Conduct."
5. Report the amendments to the "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct."

II. Ratification Items and Discussion Items

1. Ratification of the Business Report and Financial Statements of 2019.
2. Ratification of the proposal for distribution of 2019 profits.
3. Discussion of amendments to the "Articles of Incorporation."
4. Discussion of amendments to the "Rules and Procedures of Shareholders' Meeting."
5. Discussion of amendments to the "The Election Regulations of Directors."

III. Election Item

The election of the Company's Fourth-Term Board of Directors (including Independent Directors).

IV. Discussion Item

Discussion of the removal of the non-compete restrictions on newly-elected directors and their corporate representatives.

V. Extemporaneous Motions

VI. Adjournment