

**Wiwynn Corporation**  
**Notice of 2021 General Shareholders' Meeting**  
(Summary Translation)

**Notice**

The 2021 General Shareholders' Meeting (the "Meeting") of Wiwynn Corporation (the "Company") will be held at 9:00 a.m., Wednesday, June 16, 2021 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 18 to June 16, 2021. The Agenda of the Meeting is as follows:

**AGENDA**

**I. Report Items**

1. Report the business of 2020.
2. Audit Committee's review report.
3. Report 2020 employees' profit sharing and directors' compensation.
4. Report the status of domestic unsecured corporate bonds.

**II. Ratification Items and Discussion Items**

1. Ratification of the Business Report and Financial Statements of 2020.
2. Ratification of the proposal for distribution of 2020 profits.
3. Discussion of amendments to the "Rules and Procedures of Shareholders' Meeting."
4. Discussion of amendments to the "The Election Regulations of Directors."
5. Discussion of the removal of the non-compete restrictions on directors and their corporate representatives.

**III. Extemporaneous Motions**

**IV. Adjournment**