



## Walsin Lihwa Corporation

### 2021 Annual General Meeting of Shareholders<sup>1</sup>

#### Subject:

The Company intends to convene 2021 Annual General Meeting of Shareholders of Walsin Lihwa Corp. in accordance with the Company Act, the Securities and Exchange Act and the resolutions approved by the meetings of the Board of Directors on February 26, 2021.

#### Announcements:

##### 1. Meeting Date and Time:

9:00 a.m., Friday, May 28, 2021.

##### 2. Meeting Venue:

1st Floor-The Ballroom, No.15, Ln.168, Xingshan Rd., Neihu Dist., Taipei City.

##### 3. Meeting Agenda:

###### Matters to Be Reported:

- (1) General Manager's Report (The 2020 Business Report and Final Account Report)
- (2) Audit Committee's Review Report
- (3) The Distribution Report of Compensation of the Employees and Directors for 2020
- (4) Other matters to be reported

###### Matters to be Ratified and Discussed

- (1) Ratification of the 2020 Business Report and Final Account Statements.
- (2) Ratification of the Company's 2020 Earnings Distribution Proposal.
- (3) Discussion of the amendments to the Articles of Incorporation of the Company.
- (4) Discussion of the amendments to the Rules and Procedures of Shareholders' Meetings of the Company.
- (5) Discussion of the proposal for the release Directors' Non-Competition Obligations.

###### Ad-Hoc Motions

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<sup>1</sup> This content is for reference only and is qualified in its entity by the Chinese version of meeting notice of annual general shareholders meeting. In the event of any discrepancy between the Chinese version and this content, the Chinese version shall prevail.