

## Walsin Lihwa Corporation

### 2022 Annual General Meeting of Shareholders<sup>1</sup>

**Subject:**

The Company intends to convene 2022 Annual General Meeting of Shareholders of Walsin Lihwa Corp. supported by video-conferencing 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 22, 2022 and March 18, 2022.

**Announcements:****1.Meeting Date and Time:**

9:00 a.m., Friday, May 13, 2022.

**2.Meeting Venue:**

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

**3.Convening Method:**

Hybrid shareholders' meeting (i.e., a physical shareholders' meeting supported by video-conferencing)

**4.Video Conferencing Platform:**

Please visit Shareholder e-Voting Platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw/evote/index.html>)

**5. Meeting Agenda:****Matters to Be Reported:**

- (1) General Manager's Report (The 2021 Business Report and Final Account Report)
- (2) Audit Committee's Review Report
- (3) Report of Communications between the Audit Committee and the Chief Audit Executive
- (4) The Distribution Report of Compensation of the Employees and Directors for the Year 2021
- (5) Report of the Company's Offering of Domestic Unsecured Straight Corporate Bonds
- (6) Other matters to be reported

**Matters to Be Ratified and Discussed:**

- (1) Ratification of the 2021 Business Report and Final Account Statements.
- (2) Ratification of the 2021 Earnings Distribution Proposal.
- (3) Discussion of the amendments to the Articles of Incorporation of the Company.



- (4) Discussion of the amendments to the Procedures for the Acquisition and Disposal of Assets of the Company
- (5) Discussion of the amendments to the Rules and Procedures of Shareholders' Meetings of the Company.
- (6) Discussion of the proposal for the release of 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.