

Walsin Lihwa Corporation

2023 Annual General Meeting of Shareholders¹

Subject:

The Company intends to convene 2023 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 24 and March 24 2023.

Announcements:

1.Meeting Date and Time:

9:00 a.m., Friday, May 19, 2023.

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 2022 Business Report and Final Account Report)
- (2) Audit Committee Review the Audit Report and Communication Report with the Chief Audit Executive.
- (3) The Distribution Report of Compensation of the Employees and Directors for the Year 2022.
- (4) Report of the Distribution of Cash Dividends in 2022.
- (5) Other Matters to be Reported.

Matters to be Ratified, Discussed and Elected:

- (1) Ratification of the 2022 Business Report and Final Account Statements.
- (2) Ratification of the 2022 Earnings Distribution Proposal.
- (3) Discussion of the issuance of new common shares for cash to sponsor issuance of GDR and/or issuance of new common shares for cash via book building.

- (4) Discussion of the amendments to the Articles of Incorporation.
- (5) Discussion of the amendments to Procedures for Lending Funds to Other Parties.
- (6) Discussion of the amendments to the Derivatives Trading Procedure.
- (7) Election of the Company's Directors of the 20th term.
- (8) Discussion of the proposal for the release of new Directors' Non-Competition Obligations.

Ad-Hoc Motions

¹ 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.