



Walsin Lihwa Corporation

2024 Annual General Meeting of Shareholders¹

Subject:

The Company intends to convene 2024 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 23 and March 11, 2024.

Announcements:

1.Meeting Date and Time:

9:00 a.m., Friday, May 17, 2024.

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 eMeeting Platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>)

5.Meeting Agenda:

Matters to Be Reported:

- (1) General Manager's Report. (The 2023 Business Report and Final Account Report)
- (2) Audit Committee's Audit Report and Communication Report with the Chief Audit Executive.
- (3) The Distribution Report of Compensation of the Employees and Directors for the Year 2023.
- (4) Report of the Distribution of Cash Dividends in 2023.
- (5) Report of the Company's Offering of Domestic Unsecured Straight Corporate Bonds.
- (6) Other Matters to be Reported.

Matters to be Ratified, Discussed and Elected:

- (1) Ratification of the 2023 Business Report and Final Account Statements.
- (2) Ratification of the 2023 Earnings Distribution Proposal.



- (3) Discussion of the amendments to the Articles of Incorporation.
- (4) Discussion of the proposal for the release of Director's Non-Competition Obligations.
- (5) Election of one Director

Ad-Hoc Motions

¹ This content is for reference only and is qualified in its entirety 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.