



Walsin Lihwa Corporation

2025 Annual General Meeting of Shareholders

Subject:

The Company intends to convene 2025 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 21, 2025.

Announcements:

1.Meeting Date and Time:

9:00 a.m., Friday, May 16, 2025.

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

5.Meeting Agenda:

Matters to Be Reported:

- (1) General Manager's Report. (The 2024 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 2024.
- (4) Report of the Distribution of Cash Dividends in 2024.
- (5) Report of Change in Accounting Estimate for Depreciation and Amortization Method of the Company's Machinery, Equipment, and Intangible Assets.
- (6) Other Matters to be Reported.

Matters to be Ratified and Discussed:

- (1) Ratification of the 2024 Business Report and Final Account Statements.
- (2) Ratification of the 2024 Earnings Distribution Proposal.



- (3) Discussion of the amendments to the Articles of Incorporation of the Company.
- (4) Discussion of the amendment to the Endorsement and Guarantee Procedures of the Company.
- (5) Discussion of the proposal for the release of 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.