



## Walsin Lihwa Corporation

### 2026 Annual General Meeting of Shareholders

#### **Subject:**

The Company intends to convene 2026 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 26, 2026.

#### **Announcements:**

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

9:00 a.m., Friday, May 22, 2026.

##### **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 2025 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 2025.
- (4) Report of the Distribution of Cash Dividends in 2025.
- (5) Other Matters to be Reported.

###### **Matters to be Ratified, Discussed and Elected:**

- (1) Ratification of the 2025 Business Report and Final Account Statements.
- (2) Ratification of the 2025 Earnings Distribution Proposal.



- (3) Election of the Company's Directors of the 21<sup>st</sup> term.
- (4) Discussion of the proposal for the release of Newly-Elected Directors' Non-Competition Obligations.

### **Ad-Hoc Motions**

---

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