



Notice of General Shareholders' Meeting WONDERFUL HI-TECH CO., LTD.

- I. The Company's 2022 general shareholders' meeting is scheduled to be held at No. 17, Beiyuan Road, Zhongli Industrial Zone, Taoyuan (WONDERFUL HI-TECH's factory) at 9:00 a.m. on June 8 (Wednesday), 2022 (the time for accepting shareholders' registration is 30 minutes before the beginning of the meeting, and the registration place is the same as the meeting place). The agenda of the meeting is as follows: (I) Reporting items: 1. 2021 business report. 2. The Audit Committee's report on the review of the final accounts of 2021. 3. Report on the issuance of the fifth domestic unsecured convertible corporate bonds. 4. Report on the implementation status of repurchase of the Company's shares. 5. Report on the status of distribution of employees' remuneration and directors' remuneration for 2021. 6. Report on the amendment to the "Measures for the Repurchase of Company Shares for Transfer to Employees. (II) Recognition items: 1. Recognition of the 2021 business report and financial statements. 2. Recognition of the 2021 earnings distribution plan. (III) Discussion item 1: Amendment to the Company's "Procedures for Loans to Others." (IV) Election: Election of the board of directors of the 16th term. (V) Discussion item 2: Lifting of the non-competition restriction on directors. (VI) Extempore motions.
- II. According to the resolution of the board meeting on the Company's 2021 earnings distribution plan, it is proposed to allocate NT\$214,666,899 from earnings for the distribution of cash dividends at NT\$1.4 per share. After the approval of the current general shareholders' meeting, the board meeting will be authorized to set the book-close date for cash dividend distribution.
- III. Among the reason for convening this shareholders' meeting, if there is a matter that needs to be explained according to the requirement of Article 172 of the Company Act, please go to the Market Observation Post System ([https://mops.twse.com.tw/Basic Information/E-book/Annual Report and Relevant Information of the Shareholders' Meeting \(Including Depository Receipt Data\)](https://mops.twse.com.tw/Basic Information/E-book/Annual Report and Relevant Information of the Shareholders' Meeting (Including Depository Receipt Data))) and click "References of Various Proposals of the Shareholders' Meeting" or "Proceedings Manual and Supplementary Information of the Meeting."**
- IV. Due to the business needs of the Company, it is proposed to lift the non-competition restriction on directors and their corporate director representatives in accordance with Article 209 of the Company Act. For the concurrent appointments of the newly elected directors, **please go to the Market Observation Post System ([https://mops.twse.com.tw/Basic Information/E-book/Annual Report and Relevant Information of the Shareholders' Meeting \(Including Depository Receipt Data\)](https://mops.twse.com.tw/Basic Information/E-book/Annual Report and Relevant Information of the Shareholders' Meeting (Including Depository Receipt Data))) and click "References of Various Proposals of the Shareholders' Meeting" or "Proceedings Manual and Supplementary Information of the Meeting."**
- V. Nine seats of directors (including four seats of independent directors) will be elected at the shareholders' meeting. The candidates based on the candidate nomination system are – Directors: Chang Ming Lieh, Chang

Ming Hua, Chang Cheng Po, Chung Lung Chih and Yang Dong Wu; Independent directors: Huang Kuei Sen, Sun Ching Feng, Chen Shi Yang and Yang Chun Chi. Investors who wish to inquire about the candidates' academic experience and other relevant information may go to the Market Observation Post System (website: <https://mops.twse.com.tw>), click "Announcement Query" and enter the data to be queried.

VI. In accordance with the provisions of Article 165 of the Company Act, the change of the shareholders' register shall be suspended from April 10, 2022 to June 8, 2022.

VII. For shareholders who need to solicit the meeting proxy, the Company will prepare a summary of information sought by such solicitors before May 6, 2022 and disclose it on the website of the Securities and Futures Institute. Investors who wish to inquire the information may directly enter the website address (<https://free.sfi.org.tw>), click "Free Proxy Inquiry System" and enter the query conditions.

VIII. In addition to the announcement on the Market Observation Post System (website: <https://mops.twse.com.tw>), the letter is hereby delivered to you with a sign-in card and a power of attorney enclosed. If you wish to attend the meeting in person, please sign or seal on the "sign-in card" and report at the meeting venue on the day of the meeting; if you wish to entrust an agent to attend, please sign or seal **in person** on the power of attorney, fill in the name and address of the agent, and send it five days before the meeting to the Stock Affairs Agency Department of JihSun Securities, the stock affairs agent of the Company, in order to facilitate the delivery of the sign-in card or attendance card for attending the shareholders' meeting.

IX. Shareholders may exercise their voting rights at this shareholders' meeting by electronic means, and the exercise period is from May 7, 2022 to June 5, 2022. Please log in to "Shareholder E-vote" of the Taiwan Depository & Clearing Corporation and vote in accordance with the relevant instructions (website: <https://www.stockvote.com.tw>).

X. The statistics verification institution of the Company's power of attorney is the Stock Affairs Agency Department of JihSun Securities.

Sincerely,

The Board of Directors of WONDERFUL HI-TECH CO., LTD.