



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

- I. The Company's 2023 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 7 (Wednesday), 2023 (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. 2022 Business Report. 2. Audit Committee's Review Report on the 2022 Financial Statements 3. Report on Issuance of Fifth and Sixth Domestic Unsecured Convertible Bonds 4. Status of share repurchase. 5. Report on 2022 Distribution of Remuneration of Employees and Directors 6. VI. Report on Amendment to "Rules of Procedure for Board of Directors' Meetings." 7. Report on Amendment to "Procedures for Transferring Repurchased Shares to Employees" (II) Recognition items: 1. Adoption of 2022 Business Report and Financial Statements 2. Adoption of 2022 Distribution of Earnings. (III) Discussion item 1: Discussion on Amendment to "Procedures for Acquisition or Disposal of Assets" of the Company. 2. Discussion on Amendment to "Rules of Procedure for Shareholders Meetings" of the Company. 3. Discussion on Amendment to "Articles of Incorporation" of the Company. (IV) Extempore motions.
- II. According to the resolution of the board meeting on the Company's 2022 earnings distribution plan, it is proposed to allocate NT\$308,102,460 from earnings for the distribution of cash dividends at NT\$2.0 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. Pursuant to Article 165 of the Company Act, the share register closed period is set from April 9, 2023 to June 7, 2023.
- IV. Please find enclosed the notice of Annual General Meeting and one copy of the proxy. If you wish to attend the meeting in person, please sign or stamp your personal chop on such notice and proceed with the check-in on the day of the meeting (**please do not send the signed notice to the Company if you intend to attend in person**). If you wish to delegate a proxy to attend the meeting, please sign or stamp your personal chop on the proxy, properly fill in the name of your proxy and deliver (mail) the same (**which must be received within five (5) days prior to the meeting, i.e. June 1, 2023**) to the Company's designated Stock Agent, i.e. Fubon Securities Co. Ltd., Stock Register Agency Department, at 2F., No. 17, Xuchang St., Zhongzheng District, Taipei.
- V. **For shareholders who apply for proxy solicitation for this year's meeting, the Company will compile a summary of the information on the solicitors before May 5, 2023 and post it on the official website of the Securities and Futures Institute. Shareholders who wish to access the information can visit <http://free.sfi.org.tw> and enter the inquiry into the "Free Proxy Inquiry System".** (Stock code: 6190)

VI. According to Article 26-2 of the Securities and Exchange Act, “for companies that issue stocks in accordance with the Act, the notice of the shareholders’ meeting to be given to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement served with thirty days prior notice”.

VII. Shareholders may exercise their voting power by electronic transmission for this shareholders’ meeting. The exercise period is: May 6, 2023 to June 4, 2023. Please visit "Shareholders E-Vote" at <https://www.stockvote.com.tw>, the electronic voting platform built by the Taiwan Depository & Clearing Corporation and access the site with a certificate (any one of the Citizen Digital Certificate, online order certificate by securities company, online banking certificate, MOEACA ID card, securities and futures certificate or government certificate) issued by a certificate authority. Please follow the user instructions to vote. Shareholders exercising voting rights by or electronic means in accordance with the Company Act will be deemed to have attended the meeting in person. If a shareholder exercises voting rights both by electronic means and by appointing a proxy to attend a shareholders’ meeting, the voting rights exercised by the proxy in the meeting shall prevail.

VIII. In accordance with Article 172 of the Company Act, Article 26-1 and 43-6 of Securities and Exchange Act and relevant regulations, the contents of the matters proposed to the shareholders' meeting may be viewed on Market Observation Post System (website : <http://mops.twse.com.tw>), by clicking on "electronic books/annual report and materials related to shareholders' meeting" or by clicking on "profiles/company profiles/company website" which will link to the Company's website.

Sincerely,

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