



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

- I. The Company's 2024 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 12, 2024 (the time for accepting shareholders' registration is 8:30 a.m. The registration place is the same as the meeting place). The agenda of the meeting is as follows:
- (I) Reporting items: 1. 2023 Business Report 2. Audit Committee's Review Report on the 2023 Financial Statements 3. Report on Executing Repurchase of the Company's Shares 4. Report on 2023 Distribution of Remuneration of Employees and Directors. (II) Ratification Items: 1. Adoption of 2023 business report and financial statements of the Company. 2. Adoption of 2023 Distribution of Earnings. (III) Discussion item Discussion on Amendment to "Rules of Procedure for Shareholders Meetings" of the Company. (IV) Extempore motions.
- II. According to the resolution of the board meeting on the Company's 2023 earnings distribution plan, it is proposed to allocate NT\$185,012,590 from earnings for the distribution of cash dividends at NT\$1.2 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. As required under Article 172 of the Company Act, such key contents should be put into the Market Observation Post System (MOPS) on the website: [<http://mops.twse.com.tw>]
- 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. 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) to the Company's designated Stock Agent, i.e. Shares Registration Agency Service Department of CTBC Bank Co., Ltd.
- V. Where some shareholders may authorize proxies to attend the meeting, the Company shall prepare a master list of the parties soliciting authorization to the Meeting by May 10, 2024 and post it on the website of the Securities and Futures Institute for reference of the investors. Investors may visit the website at <http://free.sfi.org.tw>, to search, log in then key in the search conditions into the "Proxy Information Free Search System."
- VI. In the present shareholders' meeting, the voting right may be exercised by electronic means during the timeframe, from May 11, 2024 to June 9, 2024. Please kindly log in to the Taiwan Depository and Clearing Corporation (TDCC) through the electronic balloting platform: [<https://stockservices.tdcc.com.tw>], and duly operate as instructed.

- VII. If a new shareholder plans to submit his/her shareholder seal/signature card, please download the Signature/Seal Card from the our company's stock affairs agent CTBC Corporate Trust website directly for further use.
- VIII. The agent for the statistics and verification of the proxies for shareholders is the Shares Registration Agency Service Department of CTBC Bank Co., Ltd.
- IX. We cordially request for your efforts toward the present Notice and due acts in response, these shall be highly appreciated.

Sincerely,

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