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

I. The Company's 2026 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 May 25, 2026(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. 2025 Business Report 2. Audit Committee's Review Report on the 2025 Financial Statements 3. Report on Issuance of Seventh Domestic Unsecured Convertible Bond 4. Report on Executing Repurchase of the treasury shares 5. Report on 2025 Distribution of Remuneration of Employees and Directors. 6. Report on the Distribution of Cash Dividends from 2025 Earnings (II) Ratification Items: 1. Adoption of 2025 business report and financial statements of the Company. 2. Adoption of 2025 Distribution of Earnings. (III) Extempore motions.

II. The Company's 2025 profit distribution plan has been approved by the Board of Directors as follows: a cash dividend of NT$2 per share will be distributed. The Board of Directors has authorized the Chairman to set a separate base date and payment date for the cash dividend distribution. If the number of outstanding shares changes subsequently due to reasons such as the repurchase of treasury shares, transfer of treasury shares to employees, conversion of corporate bonds by creditors, or other reasons, the Board of Directors has authorized the Chairman to adjust the distribution ratio per share and other related matters based on the actual number of outstanding shares on the cash dividend distribution base date.

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 April 24, 2026 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 April 25, 2026 to May 22, 2026. 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.