

Walsin Technology Corporation  
Notice of 2021 Annual General Shareholders' Meeting

Subject:

The Company, Walsin Technology Corporation, intends to convene 2021 Annual General Meeting of Shareholders in accordance with the Company Act, the Securities and Exchange Act and the resolutions approved by the meetings of the Board of Directors on March 25, 2021. and May 03, 2021

Announcements :

1. Meeting Date and Time : 9:30 a.m. on Friday, Jun. 25, 2021
2. Meeting Location : No. 3, Qingnian Rd., Yangmei Dist., Taoyuan City 326, Taiwan (R.O.C.) (Meeting Room No.E68,China-Motor Training Center)
3. Meeting Agenda :

Matters to be Reported

- (1) 2020 Business Report
- (2) Audit Committee's Audit Report
- (3) Report on Distribution of Employees' Compensation and Remuneration of Directors for 2020
- (4) Other Matters

Matters to be Proposed, Discussed

- (1) Approval of 2020 Business Report and Financial Statements
- (2) Approval of 2020 Earnings Distribution
- (3) Discussion about the proposal for cash distribution from capital surplus.
- (4) Discussion about the Amendments to the Company's Rules of Procedures for Shareholders' Meetings
- (5) Discussion on the amendments to the rule of the Procedures of Acquisition or Disposal of Assets
- (6) Discussion on the amendments to the rule of the Procedures of Endorsement and Guarantee
- (7) Discussion about the release the directors from non-competition restrictions

Extempore Motions

Adjournment

Board of Directors  
Walsin Technology Corporation

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