

Walsin Technology Corporation  
Notice of 2022 Annual General Shareholders' Meeting

Subject:

The Company, Walsin Technology Corporation, intends to convene 2022 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 23, 2022

Announcements :

1. Meeting Date and Time : 9:30 a.m. on Wednesday, Jun. 15, 2022
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) 2021 Business Report
- (2) Audit Committee's Audit Report
- (3) Report on Distribution of Employees' Compensation and Remuneration of Directors for 2021
- (4) Other Matters

Matters to be Proposed, Discussed and Election

- (1) Approval of 2021 Business Report and Financial Statements
- (2) Approval of 2021 Earnings Distribution
- (3) Discussion about the amendments to the Articles of Incorporation of the Company.
- (4) Discussion about the amendments to the rules of Procedures for Shareholders' Meetings.
- (5) Discussion about the amendments to the rule of the Procedures of Acquisition Disposal of Assets.
- (6) Election of the Company's Directors of the 16th term.
- (7) Discussion of the proposal for the release of new Directors' Non- Competition Obligations.

Extempore Motions

Adjournment

Board of Directors  
Walsin Technology Corporation

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