

Walsin Technology Corporation  
Notice of 2023 Annual General Shareholders' Meeting

Subject:

The Company, Walsin Technology Corporation, intends to convene 2023 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 21, 2023

Announcements :

1. Meeting Date and Time : 9:30 a.m. on Tuesday, June 20, 2023
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. Method for convening the shareholders' meeting: Entity shareholders' meeting
4. Meeting Agenda :

Matters to be Reported

- (1) 2022 Business Report
- (2) Audit Committee's Audit Report
- (3) The distribution report of compensation of the employees and directors for Year 2022.
- (4) Other Matters

Proposals and Discussions

- (1) Approval of 2022 Business Report and financial statements
- (2) Approval of 2022 Earnings Distribution.
- (3) Discussion about the amendments to the rule of the Procedures of Acquisition Disposal of Assets.
- (4) Discussion about the release the directors from non-competition restrictions

Extempore Motions or Other Matters

Adjournment

Board of Directors  
Walsin Technology Corporation

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