

WinWay Technology Co., LTD

2026 Notice of Annual General Shareholders' Meeting

- I. The Company will hold the 2026 Annual Shareholders' Meeting at the Zhuang Jing Auditorium, No. 600, Jiachang Rd., Nanzi Dist., Kaohsiung City on Wednesday , June 17, 2026 at 10:00 a.m. (shareholder registration will start at 9:30 a.m. at the venue of the meeting).

Meeting Agenda:

- (I) Report Items:
1. 2025 Business Report.
  2. Audit Committee's Report.
  3. The 2025 Employees' profit sharing bonus and directors' compensation.
  4. The 2025 earnings distribution of cash dividends and distribution of cash from capital surplus report.
  5. Report on the execution of the Company's second domestic issuance of unsecured convertible corporate bonds.
- (II) Matters for ratification:
1. The 2025 business report and financial statements.
  2. The 2025 earnings distribution plan.
- (III) Matters for discussion:
1. Amendments to the Management Measures for Acquisition or Disposal of Assets of the Company.
  2. Amendments to the Rules of Procedure for Shareholders' Meetings of the Company.
- (IV) Elections:
1. Full re-election of directors.
- (V) Other Proposal:
1. Releasing the newly elected director from the non-competition restrictions.
- (VI) Extraordinary Motions.
- II. Stock dividend:
- (I) Cash dividend NT\$893,731,050, with NT\$25 per share.
  - (II) Distribution of cash from capital surplus in the amount of NT\$893,731,050 , with NT\$25 per share.
- III. There will be nine Directors (including four independent directors) elected at the Meeting.

IV. List of Candidates of directors

- (I) Mark Wang (Representative of He Wei Investment Co., Ltd.)
- (II) JQ Lee
- (III) Jason Chen
- (IV) Cliff Liu
- (V) Colley Huang

List of Candidates of independent directors

- (I) Dennis Chang
- (II) Ted Lee
- (III) Wei-Ning Shen
- (IV) Pei-Cheng Chen

- V. According to Article 209 of the Company Act, to draw shareholders agreed newly directors (including independent directors) with the lifting of non-competition, please refer to meeting hand book.
- VI. Enclosed please find the sign-in card and the proxy form. If you wish to attend the meeting in person, please sign or seal the sign-in card and present it at the registration desk at the meeting venue on the day of the meeting; if you wish to attend the meeting by proxy, please specify the name and address of the proxy, sign or seal the proxy form, and mail or deliver it to the Company's shareholder services agent five days before the shareholders' meeting: Yuanta Securities Registrar and Transfer Agency Department (B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045), so that a sign-in card can be mailed out to the proxy.
- VII. The Company has appointed Yuanta Securities Registrar and Transfer Agency Department to tally and verify the proxy forms collected for this shareholders' meeting.
- VIII. If any shareholder requires solicitation of a proxy to attend the meeting, the Company will compile a summary statement of the solicitor and solicitation information for disclosure on the website of the Securities and Futures Institute (SFI) on May 15, 2026. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.
- IX. Where the subject of the shareholders' meeting to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, please visit the website of the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) and go to "Listed Company / Electronic Documents Download / Annual Reports and Shareholders' Meeting Information / Annual Reports and Shareholders' Meeting Information (including Depository Receipt Information): Enter search criteria (company code or abbreviation and year) / Reference materials for shareholders' meeting proposals (or agenda handbook and supplementary materials)."

- X. For this meeting, shareholders can vote online from May 18, 2026 to June 14, 2026 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. (<https://stockservices.tdcc.com.tw>)
- XI. Shareholders may view a live broadcast of the Company's 2026 Annual Shareholders' Meeting by searching the keywords “穎崑科技 115 年股東常會” through YouTube at <https://www.youtube.com/> during the meeting session on the date of the Annual Shareholders' Meeting.

Sincerely,

Board of Directors of WinWay Technology Co., LTD