

WinWay Technology Co., LTD

2023 Notice of Annual General Shareholders' Meeting

- I. The Company will hold the 2023 Annual Shareholders' Meeting at the Zhuang Jing Auditorium, No. 600, Jiachang Rd., Nanzi Dist., Kaohsiung City on Wednesday, June 21, 2023 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. 2022 Business Report.
 2. Audit Committee's Report.
 3. The 2022 Employees' profit sharing bonus and directors' compensation.
 4. The 2022 Earnings distribution of cash dividends.
 5. Amendment of the Sustainable Development Best Practice Principles report.
- (II) Matters for ratification:
1. The 2022 business report and financial statements.
 2. The 2022 earnings distribution plan.
- (III) Elections:
1. Full re-election of directors.
- (IV) Matters for discussion:
1. Releasing the newly elected director from the non-competition restrictions.
 2. Amendments to the Company's Rules of Procedure for Shareholders' Meetings.
- (V) Extraordinary Motions.
- II. Stock dividend: Cash dividend NT\$754,468,000, with NT\$22 per share.
- III. Number of Director(s) to be elected at this meeting: 9 Directors (including 4 Independent Directors)
- IV. Nominate Candidates for Directors:
1. Representative of Hewei Investment Co., Ltd.: Mark Wang
 2. Cliff Liu
 3. JQ Lee
 4. Jason Chen
 5. Chiang Hock Woo
- Nominate Candidates for Independent Directors:
1. Hsiu Yi Hung
 2. Ted Lee
 3. Wilson Wang
 4. Dennis Chang
- For inquire about the above candidates' educational experience and other related information, please visit the Market Observation Post System (<https://mops.twse.com.tw>)
- V. According to the provisions of Article 209 of the Company Law, newly elected directors

(including independent directors) and their representatives who intend to request the shareholders' meeting to agree to release the non-compete restriction, and before the shareholders' meeting discusses the case, the scope and content of the case will be supplemented on the spot.

- VI. Shareholders may view a live broadcast of the Company's 2023 Annual Shareholders' Meeting by searching the keywords "穎崙科技 112 年股東常會" through YouTube at <https://www.youtube.com/> during the meeting session on the date of the Annual Shareholders' Meeting. Please note that shareholders viewing the Company's Annual Shareholders' Meeting through YouTube may not exercise certain shareholders' rights, including giving a speech, texting a question, and voting.
- ※Shareholders participating in the live broadcast are advised not to disseminate or forward the live broadcast URL or audio or video record the Shareholders' Meeting using recording machines or screen recording software lest other participants' rights are impaired.
- VII. 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 (B1, No. 210, Section 3, Chengde Road, Taipei 103432, Taiwan), so that a sign-in card can be mailed out to the proxy.
- VIII. The Company has appointed Yuanta Securities Registrar and Transfer Agency Department to tally and verify the proxy forms collected for this shareholders' meeting.
- IX. 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 19, 2023. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.
- X. 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://emops.twse.com.tw/>) and go to Electronic Books > Information Related to Annual Report and Shareholders' meetings to search for more details.
- XI. For this meeting, shareholders can vote online from May 22, 2023 to June 18, 2023 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. (<https://www.stockvote.com.tw>)

Sincerely,

Board of Directors of WinWay Technology Co., LTD