

WinWay Technology Co., LTD  
2024 Notice of Annual General Shareholders' Meeting

- I. The Company will hold the 2024 Annual Shareholders' Meeting at the Zhuang Jing Auditorium, No. 600, Jiachang Rd., Nanzi Dist., Kaohsiung City on Friday, June 21, 2024 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. 2023 Business Report.
  2. Audit Committee's Report.
  3. The 2023 Employees' profit sharing bonus and directors' compensation.
  4. The 2023 Earnings distribution of cash dividends.
- (II) Matters for ratification:
1. The 2023 business report and financial statements.
  2. The 2023 earnings distribution plan.
- (III) Matters for discussion:
1. Amendments to the Articles of Incorporation .
- (IV) Extraordinary Motions.
- II. Stock dividend: Cash dividend NT\$377,977,820, with NT\$11 per share.
- III. 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.
- IV. The Company has appointed Yuanta Securities Registrar and Transfer Agency Department to tally and verify the proxy forms collected for this shareholders' meeting.
- V. 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 21, 2024. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.
- VI. 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 Electronic Books > Information Related to Annual Report and Shareholders' meetings to search for more details.

- VII. For this meeting, shareholders can vote online from May 22, 2024 to June 18, 2024 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. (<https://stockservices.tdcc.com.tw>)
- VIII. Shareholders may view a live broadcast of the Company's 2024 Annual Shareholders' Meeting by searching the keywords “穎崑科技 113 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