

WinWay Technology Co., LTD

2022 Notice of Annual General Shareholders' Meeting

- I. The Company will hold the 2022 Annual Shareholders' Meeting at the Zhuang Jing Auditorium, No. 600, Jiachang Rd., NEPZ, Nanzi Dist., Kaohsiung City on Friday, June 24, 2022 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. 2021 Business Report.
 2. Audit Committee's Report.
 3. The 2021 Employees' profit sharing bonus and directors' compensation.
 4. The 2021 Earnings distribution of cash dividends
 5. Revisions to the "CSR Code of Practice."
- (II) Matters for ratification:
1. The 2021 business report and financial statements.
 2. The 2021 earnings distribution plan.
- (III) Matters for discussion:
1. Lifting the non-competition restriction on directors.
 2. Amendments to the Management Measures for Acquisition or Disposal of Assets of the Company.
 3. Amendment to the Company's Articles of Incorporation.
 4. Proposal to abolish and re-stipulate the Company's Rules of Procedure for Shareholders' Meetings.
 5. Issuance of new restricted employee shares.
- (IV) Extraordinary Motions.
- II. Stock dividend: Cash dividend NT\$376,200,000, with NT\$11 per share.
- III. According to Article 209 of the Company Act, to draw shareholders agreed two independent directors of the company, Ted Lee and Wilson Wang with the lifting of the prohibition of business strife limitation, please refer to meeting hand book.
- IV. Please refer to the Attachment about the issuance of new restricted employee shares.
- V. 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.

- VI. The Company has appointed Yuanta Securities Registrar and Transfer Agency Department to tally and verify the proxy forms collected for this shareholders' meeting.
- VII. 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 24, 2022. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.
- VIII. 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 > Shareholders' meetings to search for more details.
- IX. For this meeting, shareholders can vote online from May 25, 2022 to June 21, 2022 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. (<https://www.stockvote.com.tw>)
- X. Should the Company have to change the venue of the shareholders' meeting due to the impact of the COVID-19 pandemic, announcements will be made on the Market Observation Post System (MOPS) website under the Material Information.

Sincerely,

Board of Directors of WinWay Technology Co., LTD