

WIN Semiconductors Corp.
Meeting Notice
of
Annual General Shareholders' Meeting
(Summary Translation)

The 2022 Annual General Shareholders' Meeting (the "Meeting") of WIN Semiconductors Corp. (the "Company") will be convened at 9:00 a.m., Friday, June 17, 2022 (shareholders' attendance registrations will be accepted start from 8:00am) at 3F, No. 2, Fuxing 1st Road, Guishan District, Taoyuan City, Taiwan, R.O.C. (Fullon Hotel Taoyuan Airport MRT A8)

I. Agenda for the Meeting:

1. Report Items

- (1) 2021 Business report
- (2) 2021 Audit Committee's review report
- (3) 2021 employees' profit sharing bonus and Directors' compensation
- (4) Status of distribution for cash dividend of 2020 earnings
- (5) Status of endorsement and/or guarantee of the Company

2. Proposed Items

- (1) Adoption of the 2021 Business Report and Financial Statements and Profit Allocation Proposal

3. Discussion Items

- (1) Amendment to the Company's "Procedures for Acquisition or Disposal of Asset"

4. Elections

- (1) The 9th Election of Directors

5. Other Items

- (1) Proposal for Release the Prohibition on Newly-elected Directors from Participation in Competitive Business

6. Special Motions

II. The distribution of cash dividend of 2021 earnings resolved by the Board of Directors meeting on March 18, 2022. Cash dividends to shareholders totals NT\$3,391,811,072. Each stock will be entitled to a cash dividend of NT\$8.

III. There will be eleven Directors (including four Independent Directors) elected at the Meeting,

and election shall be conducted in accordance with the candidate nomination system. Related information is as follows:

Director Candidates: Chin-Tsai Chen, Yu-Chi Wang, Ming-Chien Hsieh, Li-Cheng Yeh, Wen-Ming Chang, Shun-Ping Chen and Kuo-Hua Chen.

Independent Director Candidates: Chin-Shih Lin, Shen-Yi Lee, Hai-Ming Chen and Chao-Shun Chang.

Education and major experience of the candidates: Please refer to the List of Director (including Independent Director) Candidates in the handbook for the 2022 annual meeting of shareholders, which can be found on the website of MOPS (<http://emops.twse.com.tw>) under Electronic Books section (Stock Code: 3105, Year: 2022).

- IV. The main content of the proposals pursuant to Article 172 of the Company Act of the Republic of China, please refer to the handbook for the 2022 annual meeting of shareholders, which can be found on the website of MOPS (<http://emops.twse.com.tw>) under Electronic Books section (Stock Code: 3105, Year: 2022).
- V. Pursuant to Article 165 of the Company Act of the Republic of China, the share transfer registration will be closed from April 19, 2022 to June 17, 2022.
- VI. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please affix shareholders' signature or seal to the attendance notification form and submit it on the day of the meeting. In the case that the proxy is entrusted to attend the meeting, the shareholder(s) shall affix their signature or seal on the proxy form and personally fill out the name and address of the proxy, then deliver the proxy form to the Company's securities agent, Grand Fortune Securities Corporation Registrar Transfer Department at least 5 days prior to the day of the meeting so that the securities agent can seal on the sign-in card and issues to the shareholder or the proxy. The signed proxy form with securities agent's seal on the sign-in card will serve as the sign-in card for the proxy to represent shareholder's vote at the meeting. If the shareholder or the proxy did not receive the sign-in card one day prior to the meeting, please bring the identification card and seal to the venue on the day of meeting for attendance.
- VII. If a proxy is solicited by the shareholder(s), WIN Semiconductors Corp. is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website at (<http://free.sfi.org.tw>) no later than May 17, 2022. Shareholder(s) can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" at (<http://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page.
- VIII. Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE



platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 18, 2022 to June 14, 2022.

- IX. The Grand Fortune Securities Corporation Registrar Transfer Department is the proxy tallying and verification institution for this AGM.
- X. These regulations should be abided and applied.

Board of Directors

WIN Semiconductors Corp.