

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

The 2023 Annual General Shareholders' Meeting (the "Meeting") of WIN Semiconductors Corp. (the "Company") will be convened at 9:00 a.m., Friday, May 26, 2023 (shareholders' attendance registrations will be accepted start from 8:00am) at B1, No.108, Sec 1, Nankan Rd., Luzhu Dist., Taoyuan City 338, Taiwan (Monarch Skyline Hotel)

I. Agenda for the Meeting:

1. Report Items

- (1) 2022 Business report
- (2) 2022 Audit Committee's review report
- (3) 2022 employees' profit sharing bonus and Directors' compensation
- (4) Status of distribution for cash dividend of 2022 earnings
- (5) Status of endorsement and/or guarantee of the Company

2. Proposed Items

- (1) Adoption of the 2022 Business Report and Financial Statements and Profit Allocation Proposal

3. Discussion Items

- (1) Amendment to the Company's "Article of Incorporation"
- (2) Proposal to Release the Prohibition on Directors from Participation in Competitive Business

4. Elections

- (1) By-election of one Independent Director

5. Special Motions

II. The distribution of cash dividend of 2022 earnings resolved by the Board of Directors meeting on March 9, 2023. Cash dividends to shareholders totals NT\$1,059,850,960. Each stock will be entitled to a cash dividend of NT\$2.5.

III. There will be one Independent Director elected at the Meeting, and the election shall be conducted in accordance with the candidate nomination system. Related information is as follows:

Independent Director Candidate: Chao-Shun Chang.

Education and major experience of the candidates: Please refer to the 2023 annual general shareholders' meeting handbook which can be found on the MOPS website (<http://emops.twse.com.tw>) under the Electronic Books section (Stock Code: 3105, Year: 2023).

- 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 MOPS website (<http://emops.twse.com.tw>) under the Electronic Books section (Stock Code: 3105, Year: 2023).
- V. Pursuant to Article 165 of the Company Act of the Republic of China, the share transfer registration will be closed from March 28, 2023 to May 26, 2023.
- 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 the 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 the securities agent's seal on the sign-in card will serve as the sign-in card for the proxy to represent the 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 the 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 April 25, 2023. 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 April 26, 2023 to May 23, 2023.
- 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.