

Walsin Technology Corporation  
Notice of 2025 Annual General Shareholders' Meeting

Subject:

The Company, Walsin Technology Corporation, intends to convene 2025 Annual General Meeting of Shareholders in accordance with the Company Act, the Securities and Exchange Act and the resolutions approved by the meetings of the Board of Directors on March 28, 2025

Announcements :

1. Meeting Date and Time : 9:30 a.m. on Tuesday, June 17, 2025
2. Meeting Location : No. 3, Qingnian Rd., Yangmei Dist., Taoyuan City 326, Taiwan (R.O.C.) (Meeting Room No.E68, China-Motor Training Center)
3. Method for convening the shareholders' meeting: Physical shareholders' meeting
4. Meeting Agenda :

Matters to be Reported

- (1) 2024 Business Report
- (2) Audit Committee's Audit Report
- (3) The distribution report of compensation of the employees and directors for Year 2024.
- (4) Other Matters

Proposals

- (1) Approval of 2024 Business Report and financial statements
- (2) Approval of 2024 Earnings Distribution.
- (3) Discussion about the amendments to the Articles of Incorporation of the Company.
- (4) Discussion about the amendments to the rule of the Procedures of Acquisition Disposal of Assets.
- (5) Discussion on the amendments to the rule of the Procedures of Endorsement and Guarantee.
- (6) Election of the Company's Directors of the 17<sup>th</sup> term.
- (7) Discussion of the proposal for the release of new Directors' Non- Competition Obligations.

Extempore Motions or Other Matters

Adjournment

Board of Directors  
Walsin Technology Corporation

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