

WT Microelectronics Co., Ltd.
2023 Annual Shareholders' Meeting Notice

1. The 2023 Annual Shareholders' Meeting is scheduled to be convened at 9:00 a.m., Tuesday, May 30, 2023 (registration of the shareholders will be entertained 30 minutes prior to the meeting) at 11F, No. 738, Chung Cheng Road, Chung Ho District, New Taipei City (The Company's meeting room).

The agenda for the Meeting is as follows:

(1) Report Items:

- I. The 2022 Business Report.
- II. The Audit Committee's Review Report on the 2022 Financial Statements.
- III. The 2022 Report on Distribution of Remuneration of Employees and Directors.
- IV. The 2022 Earnings Distribution of Cash Dividends.
- V. The 2022 Directors' Remuneration Report.
- VI. The Status of Share Exchange with Subsidiary, NuVision Technology, Inc.
- VII. The Revocation Status of the Declared Effective First Unsecured Overseas Convertible Bonds Issuance.

(2) Proposed Resolutions:

- I. The 2022 Business Report and Financial Statements.
- II. The 2022 Earnings Distribution.

(3) Matters for Discussion:

- I. Amendments to the Articles of Incorporation.
- II. Amendments to the Procedures for Acquisition or Disposal of Asset.
- III. Amendments to the Procedures for Lending Funds and Endorsement & Guarantee.
- IV. Issuance of New Common Shares for Cash Capital Increase and/or Issuance of New Common Shares for Cash to Sponsor Issuance of GDRs.
- V. Issuance of Preferred Shares.

(4) Election Matters: By-election of a Seat for the 10th Term of Independent Director.

(5) Other Matters: Exemption of the Limitation of Non-Competition on the Directors of the Company.

(6) Extempore Motions.

2. The Board of Directors has resolved for the approval of the 2022 earnings distribution:
 - (1) The cash dividend of NT\$4.3 per Common Share.
 - (2) The cash dividend of NT\$2 per Class A Preferred Share.
3. One Independent Directors is to be elected in this Annual Shareholders' Meeting by adopting the nomination of candidates. The list of candidates for the Independent

Directors is Mr. Chia-Chi Chang. For relevant information regarding his academic and professional experiences please access the Market Observation Post System (MOPS) (<https://mops.twse.com.tw/mops/web/t146sb10>) and click on “Relevant Announcement of Candidate Nomination System for Election of Directors and Supervisors (Listed and OTC companies, and Emerging Companies) “under “Announcement Type”.

4. **If the shareholders' meeting is convened due to the reasons as stipulated in Article 172 of the Company Act, please access the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) for the main content and click on "Related Information for Annual Report and Shareholders' Meeting (Including Depositary Receipt Information)" at the "eBook" under "Basic Information", enter the company code (or abbreviation) and year, and click on "Meeting Handbook and Additional Meeting Information" or “Reference Information of the Various Motions “ for inquiry.**
5. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 1, 2023 to May 30, 2023.
6. In addition to the Market Observation Post System (MOPS), one copy each of the attendance card and proxy are attached herewith. **If you are attending the meeting in person, please sign or stamp the "The third duplicate of the Attendance Card" (do not send it back) and bring it to the meeting venue on the day of the meeting. If you appoint a proxy to attend the meeting, please sign or stamp the fourth duplicate of the proxy, fill in the relevant information of the proxy and send it back with all duplicates folded.** It should be delivered five days prior to the meeting to the Transfer Agency Department of Grand Fortune Securities Company Limited, the Company's share agent. After the department has stamped the registration seal on the attendance card, it will be posted back to the shareholder or the proxy to keep it for the shareholders' meeting. If the shareholder or the proxy has not received the attendance card one day before the meeting, please bring your original ID card and seal to the meeting venue on the day of the meeting to register for the attendance.
7. **If there is someone seeking proxy for the shareholders' meeting, the Company will, according to the stipulations, collect the written information of the proxy requests and submit to the Securities and Futures Institute (the website of the Foundation: <https://free.sfi.org.tw>) before April 28, 2023. Investors can access to the website and enter the stock code or company abbreviation to search for the relevant information.**
8. **In accordance with Article 5-1 of the Company's Articles of Incorporation, the Class A preferred shareholders shall not have the right to vote and to elect at the common shareholders' meeting, but they shall have the right to vote at the Class A preferred**

shareholders' meeting and at the shareholders' meeting on matters that are unfavorable to the preferred shareholders' rights and obligations. Accordingly, the holders of the Class A preferred shares shall have the right to vote at the shareholders' meeting only on the fourth item of the discussion on "Issuance of New Common Shares for Cash Capital Increase and/or Issuance of New Common Shares for Cash to Sponsor Issuance of GDRs " and fifth item of the discussion on "Issuance of Preferred Shares".

- 9. The shareholders (including the Class A preferred shares) may exercise their voting rights electronically. The excising period is from April 29, 2023 to May 27, 2023. Please access directly to the Taiwan Depository and Clearing Corporation website (<https://www.stockvote.com.tw>) to vote in accordance with the relevant description.**
- 10. The proxy tallying and verification institution for the shareholders' meeting is the Transfer Agency Department of Grand Fortune Securities Co., Ltd.**
11. If you are unable to attend this Annual Shareholders' Meeting in person, and have not registered to attend the meeting virtually two days before the meeting. You can go to the Company's website (<https://www.wtmec.com/>) and click to watch broadcast live "2023 Annual Shareholders' Meeting of the Company" during the meeting. Reminding that if you watch the Company's Annual Shareholders' Meeting, you will not be able to make speeches, text questions or exercise shareholder rights such as voting rights.
12. Please be informed and take appropriate action.

To shareholders

**Board of Directors
WT Microelectronics Co. Ltd.**