

WT Microelectronics Co., Ltd.
Meeting Notice for the 2021 Annual Shareholders' Meeting
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of WT Microelectronics Co., Ltd. (the "Company") will be convened at RSL Hotel Taipei Zhonghe (3F., No. 631, Zhongzheng Rd., Zhonghe Dist., New Taipei City 235, Taiwan) at 9:00 a.m., Friday, May 28, 2021.

1. The agenda for the Meeting is as follows:

(1) Report Items

- I. The 2020 Business Report.
- II. The Audit Committee's Review Report on the 2020 Financial Statements.
- III. The 2020 Employees' profit sharing bonus and directors' compensation.
- IV. The 2020 Earnings Distribution of cash dividends.
- V. ASMedia Technology Inc. share exchange case Estimated Benefit Implementaion Report.
- VI. The Termination of Private Security Offering approved by 2020 Shareholders' Meeting report.

(2) Proposed Resolutions

- I. The 2020 Business Report and Financial Statements.
- II. The 2020 Earnings Distribution.

(3) Matters for Discussion

- I. Amendments to the Articles of Incorporation.
- II. Issuance of new Restricted Employee Shares.
- III. Issuance of new common shares for cash capital increase and/or Issuance of new common shares for cash to sponsor issuance of GDRs.
- IV. To release the non-competition restriction on directors.
- V. Amendments to the Rules of Procedure for the Shareholders' Meeting.
- VI. Amendments to the Rules for Director Elections.

(4) Extempore Motions

(5) End of Meeting

2. The major items of the proposal for distribution of 2020 profits has been resolved by the Board of Directors meeting are as follows:

Cash dividends for common stock –Totaling NT\$2,532,085,920 the proposed dividend is NT\$3.20 per common share. The chairman has been authorized by the Board of Directors to resolve the ex-dividend date.

Cash dividends for preferred stock –Based on the Company's issuance of 135,000,000 preferred stock on October 15, 2020, total issued 78 days (2020.10.15-2020.12.31), listing price of NT50.00, and annual dividend rate of 4%, the proposed dividend is NT\$0.42622951 per preferred share, total dividend distribution amount is NT57,540,984.

3. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 30, 2021 to May 28, 2021.
4. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 28, 2021 to May 25, 2021. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
5. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

Board of Directors
WT Microelectronics Co., Ltd.