

WT Microelectronics Co., Ltd.

2024 Annual Shareholders' Meeting Notice

1. The 2024 Annual Shareholders' Meeting is scheduled to be convened at 9:00 a.m., Thursday, May 30, 2024 (registration of the shareholders will be entertained 30 minutes prior to the Meeting) at 11F, No. 738, Zhongzheng Road, Zhonghe District, New Taipei City (The Company's meeting room).

The agenda for the Meeting is as follows:

(1) Report Items:

- I. The 2023 Business Report.
- II. The Audit Committee's Review Report on the 2023 Financial Statements.
- III. Report on 2023 Distribution of Employees and Directors Profit-Sharing Compensation.
- IV. Report on 2023 Earnings Distribution of Cash Dividends.
- V. Report on 2023 Remuneration to Directors.

(2) Proposal Items:

- I. The 2023 Business Report and Financial Statements.
- II. The 2023 Earnings Distribution.

(3) Discussion Items:

- I. Issuance of New Common Shares by Cash Capital Increase for Sponsoring GDR Issuance.

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

(5) Other Matters: Removal of Non-Competition Restriction for the Directors of the Company.

(6) Extempore Motions.

2. The Board of Directors has resolved for the approval of the 2023 earnings distribution:

(1) The cash dividend of NT\$1.8 per Common Share.

(2) The cash dividend of NT\$2 per Class A Preferred Share.

3. One Director is to be elected in this Shareholders' Meeting by adopting the candidate nomination system. The list of Director Candidate is Mr. Omar Baigmirza. To inquire about his academic and professional experiences, and other related information, 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 Depository 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, 2024 to May 30, 2024.
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 Stock Registrar Department of Grand Fortune Securities Co., Ltd., the Company's share registrar. After the registrar verifies the information, an attendance card will be posted back to the proxy to serve as a proof of attendance for the Shareholders' Meeting. If the proxy has not received the attendance card one day before the Meeting, please bring your ID card 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 29, 2024. 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 Common Shareholders' Meeting on matters that are unfavorable to the preferred shareholders' rights and obligations. Accordingly, the holders of the Class A preferred shareholders shall have the right to vote at the Shareholders' Meeting only on the first discussion items "Issuance of New Common Shares by Cash Capital Increase for Sponsoring GDR Issuance".**
9. **The shareholders (including the Class A preferred shareholders) may exercise their voting rights electronically. The exercise period is from April 30, 2024 to May 27, 2024. Please access directly to the Taiwan Depository and Clearing Corporation's Shareholder e-Services (website: <https://stockservices.tdcc.com.tw>) to vote in**

accordance with the relevant description.

10. The proxy tallying and verification institution for the Shareholders' Meeting is the Stock Registrar 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 "2024 Annual Shareholders' Meeting of the Company" during the Meeting. Kindly note that viewers watching the Company's Annual Shareholders' Meeting through this link are unable to make speeches, submit text questions or exercise voting rights and other shareholder rights.

12. Please be informed and take appropriate action.

To shareholders

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