

Winstek Semiconductor Co., Ltd.
2021 Annual Shareholder's Meeting Notice
(Summary Translation)

The 2021 Annual Shareholder's Meeting of Winstek Semiconductor Co., Ltd. will be convened at 9:00 a.m., Monday, June 7, 2021 at the company's office at No. 176-5, 6 Ling, Hualung Chung, Chiung Lin, Hsin-Chiu Hsien, Taiwan.

The agenda for the meeting is as follows:

1. Report Items :
 - (a) 2020 Business Report.
 - (b) Audit Committee's Review Report on the 2020 Financial Statements.
 - (c) Report on Remunerations to Employees and Directors in 2020.
 - (d) Report on Cash Dividends payment from Earnings in 2020.
2. Proposed Resolutions :
 - (a) 2020 Business Report and Financial Statements.
 - (b) Proposal for the Distribution of Earnings in 2020.
3. Matters for Discussion :
 - (a) Amendments to the "Procedures of Extending Loans to Others".
 - (b) Amendments to the "Regulations Governing the Election of Directors".
4. Elections Matters :

By-election of the company's Directors.
5. Other Matters :

Motion of lifting the ban on competition of the newly elected Directors and representatives.

The proposal for distribution of 2020 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common shareholders: Totaling NT\$167,518,000. Each common shareholder will be entitled to receive a cash dividend of NT\$1.229384 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

The company will by-elect 1 Directors from a candidate list. The candidate list was released in <https://mops.twse.com.tw>

Board of Directors

Winstek Semiconductor Co., Ltd.