

Winstek Semiconductor Co., Ltd.
Notice of 2022 Annual Shareholder's Meeting

- I. The 2022 Annual Shareholder's Meeting of Winstek Semiconductor Co., Ltd. will be convened at 9:00 a.m., Monday, June 8, 2022 at the company's office at No. 176-5, 6 Ling, Hualung Chung, Lu Liao Ken, Chiung Lin, Hsin-Chiu Hsien, Taiwan.
- The agenda for the meeting is as follows:
1. Report Items :
 - (a) 2021 Business Report.
 - (b) Audit Committee's 2021 Review Report.
 - (c) Report on the distribution of employee remuneration and directors' remuneration in 2021.
 - (d) Report on the payout of cash dividends from earnings in 2021.
 2. Proposed Resolutions :
 - (a) 2021 Business Report and financial statements.
 - (b) Distribution of 2021 earnings.
 3. Matters for Discussion :
 - (a) Partial amendments to the "Articles of Incorporation".
 - (b) Partial amendments to the "Procedures for Asset Acquisition and Disposal".
 4. Other Matters.
- II. Stock dividend: Cash dividend NT\$313,401,816, with NT\$2.3 per share.
- III. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.
- IV. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.
- V. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on May 6, 2022 on the website of the Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please visit the website and click "Free

Inquiry System for Information Related to the Public Announcement of Proxy Form”; then input the conditions of inquiry accordingly.

- VI. Regarding the major content of the annual shareholders’ meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders’ Meeting.
- VII. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from May 9, 2022 to June 5, 2022. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided.
【Website: <https://www.stockvote.com.tw>】
- VIII. In the event that the Company has to change the venue of the Annual Shareholders' Meeting due to impacts from the COVID-19 (novel coronavirus 2019) outbreak, such information will be announced in the Material Information section of the MOPS.

Sincerely

Winstek Semiconductor Co., Ltd