Winstek Semiconductor Co., Ltd.
Notice of 2024 Annual Shareholders Meeting

I. The 2024 Annual Shareholders Meeting of Winstek Semiconductor Co., Ltd. will be convened at 9:00 a.m., Tuesday, May 21, 2024 at the company's office at No. 176-5, Luliaokeng, 6th Ling, Qionglin Township, 307410 Hsinchu County, Taiwan (R.O.C.).

The agenda for the meeting is as follows:

1. Report Items：
   (a) 2023 Business Report.
   (b) Audit Committee's 2023 Review Report.
   (c) Report on the distribution of cash dividends from 2023.
   (d) Report on the payout of cash dividends from earnings in 2023.
2. Proposed Resolutions：
   (a) 2023 Business Report and financial statements.
   (b) Distribution of 2023 earnings.
3. Provisional Motions

II. Stock dividend: Cash dividend NT$654,055,963, with NT$4.8 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 Apr 19, 2024 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 Apr 21, 2024 to May 18, 2024. 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】

Sincerely
Winstek Semiconductor Co., Ltd