

Winstek Semiconductor Co., Ltd.
Notice of 2023 Annual Shareholder's Meeting

- I. The 2023 Annual Shareholder's Meeting of Winstek Semiconductor Co., Ltd. will be convened at 9:00 a.m., Monday, June 6, 2023 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) 2022 Business Report.
- (b) Audit Committee's 2022 Review Report.
- (c) Report on the distribution of cash dividends from 2022
- (d) Report on the payout of cash dividends from earnings in 2022.

2. Proposed Resolutions :

- (a) 2022 Business Report and financial statements.
- (b) Distribution of 2022 earnings.

3. Election Matters

Proposal to re-elect the Company's directors.

4. Matters for Discussion :

- (a) Motion to lift the restrictions on the competition of the newly elected directors and representatives.
- (b) Motion to amend provisions of the "Operational Procedure for Capital Loans to Others."

5. Provisional Motions

- II. Stock dividend: Cash dividend NT\$681,308,295, with NT\$5.0 per share.

- III. 9 candidates shall be elected to the director seats (including 3 seats of Independent Directors) in this election.

IV. List of candidates to the seats of Directors:

- 1. SIGWIN Co., Ltd. Representative: Huang, Hsing-Yang
- 2. SIGWIN Co., Ltd. Representative: Yeh, Tsan-Lien
- 3. SIGWIN Co., Ltd. Representative: Kuo, Hsu-Tung
- 4. SIGWIN Co., Ltd. Representative: Hsieh, Chao-Hung
- 5. SIGWIN Co., Ltd. Representative: Wu, Min-Hung
- 6. Weng, Chih-Li

List of candidates to the seats of Independent Directors:

- 1. Lin, Min-Kai
- 2. Wang, Dein
- 3. Wen-chou Vincent Wang

For information regarding the qualifications and experience of the candidates, please go to the website of Market Observation Post System (<https://mops.twse.com.tw>)

- V. Ask the Shareholders' Meeting to lift the Company's non-competition restriction on these new directors and representatives pursuant to Article 209 of the Company Act.
- VI. 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.
- VII. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.
- VIII. 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 5, 2023 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.
- IX. 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.
- X. 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 7, 2023 to June 3, 2023. 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