

Wafer Works Corporation
Meeting Notice for Annual Shareholders' Meeting

The 2022 Annual Shareholders' Meeting (the "Meeting") of Wafer Works Corporation will be convened at 9:00 a.m. , Tuesday, June 21, 2022 at Wafer Works' headquarters in LongTan (located at No. 100, Longyuan 1st Rd., Longtan Science Park, Taoyuan, Taiwan)

The agenda for the Meeting is as follows:

1. Report Items

- (1) To report the business of 2021
- (2) Audit Committee's review report of 2021
- (3) To report 2021 employees' profit sharing and directors' compensation
- (4) To report the Implementation of Investments in mainland China
- (5) To report the issuance of 7th unsecured convertible corporate bonds

2. Ratification Items

- (1) To accept 2021 Business Report and Financial Statements
- (2) To approve the proposal of 2021 earnings distribution

3. Discussion Items

- (1) To revise the Articles of Incorporation
- (2) To revise the Procedures for Acquisition or Disposal of Assets
- (3) To revise the Rules and Procedures of Shareholders' Meeting
- (4) To approve the issuance of employee restricted stock awards for year 2022
- (5) To approve the conduction of a private placement
- (6) To approve Wafer Works (Shanghai) Co., Ltd., a subsidiary of the company, application for listing on the stock exchange in mainland China
- (7) To approve the removal of the noncompete clause for Directors

Board of Directors
Wafer Works Corporation