

Wafer Works Corporation
Meeting Notice for Annual Shareholders' Meeting

The 2023 Annual Shareholders' Meeting (the "Meeting") of Wafer Works Corporation will be convened at 9:00 a.m. , Monday, June 19, 2023 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 2022
- (2) Audit Committee's review report of 2022
- (3) To report 2022 employees' profit sharing and directors' compensation
- (4) To report the Implementation of Investments in mainland China
- (5) To report 2022 private placement of common shares
- (6) To report the commitments for the listing of Wafer Works (Shanghai) Co., Ltd., on the STAR Market

2. Ratification Items

- (1) To accept 2022 Business Report and Financial Statements
- (2) To approve the proposal of 2022 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 approve the issuance of employee restricted stock awards for year 2023
- (4) To approve the noncompete clause for Directors
- (5) Relocation of headquarters

Employee restricted stock awards for year 2023: please refer to the explanatory notes of the proposed resolution on the Meeting Agenda.

Board of Directors
Wafer Works Corporation