

Wafer Works Corporation
Meeting Notice for Annual Shareholders' Meeting

The 2024 Annual Shareholders' Meeting (the "Meeting") of Wafer Works Corporation will be convened at 9:00 a.m. , Friday, June 21, 2024 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 2023
- (2) Audit Committee's review report of 2023
- (3) To report 2023 employees' profit sharing and directors' compensation
- (4) To report the Implementation of Investments in mainland China
- (5) To report the declaration and commitments for the listing of Wafer Works (Shanghai) Co., Ltd., on the STAR Market

2. Ratification Items

- (1) To accept 2023 Business Report and Financial Statements
- (2) To approve the proposal of 2023 earnings distribution

3. Discussion Items

To approve the issuance of employee restricted stock awards for year 2024

4. Election

The 11th Election of Directors

5. Other Matters

Proposal of Release the Prohibition on Directors from Participation in Competitive Business

Employee restricted stock awards for year 2024: please refer to the explanatory notes of the proposed resolution on the Meeting Agenda.

Board of Directors
Wafer Works Corporation