



Wafer Works Corporation

Meeting Notice for Annual Shareholders' Meeting

(Translation)

1. The 2026 Annual Shareholders' Meeting (the "Meeting") of Wafer Works Corporation will be convened at 9:00 a.m. , Thursday, June 18, 2026 at Wafer Works' headquarters in Longtan (located at No.100, Longyuan 1st Rd., Longtan Dist., Taoyuan City, Taiwan)

The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2025
- (2) 2025 Audit Committee's review report
- (3) To report 2025 Employees' and Directors' Remuneration
- (4) To report the Investments in Mainland China
- (5) To report the commitments regarding the 2026 issuance of RMB ordinary shares (A-shares) to specific investors by the subsidiary, Wafer Works (Shanghai) Co., Ltd.

II. Ratification Items

- (1) To accept 2025 Business Report and Financial Statements
- (2) To accept the Proposal of 2025 Earnings Distribution

III. Discussion Items

- (1) Amendment to the Rules of Procedure for Shareholders' Meetings
- (2) Amendment to the Procedures for Endorsement and Guarantee
- (3) Removal of the noncompete clause for Director and its Representative

IV. Special Motions

2. The Company's 2025 profit distribution proposal has been resolved by the Board of Directors not to distribute dividends.
3. If there are any matters in the proposals of this Shareholders' Meeting that require explanation of their essential content according to Article 172 of the



Company Act, they are posted on the Market Observation Post System (MOPS) at: 【<https://mops.twse.com.tw/EN/Electronic Books/Shareholders' Meetings>】 . Please enter the Company's stock code and year to search for reference materials of various proposals, the meeting handbook, and supplemental information.

4. Enclosed please find one copy each of the Shareholders' Notice of Attendance and Proxy Form. If you decide to attend in person, please sign or seal the third copy of the Notice of Attendance (no need to mail back) and bring it to the meeting venue on the meeting day for registration (Registration begins at 8:30 a.m. ; the registration location is the same as the meeting venue). If you appoint a proxy to attend, please sign or seal the 3rd copy of the Proxy Form, fill in the proxy's name, address, and signature or seal, and ensure it reaches the Company's stock agent, Stock Agent Department of KGI Securities Co., Ltd. (5F, No. 2, Sec. 1, Chongqing S. Rd., Taipei) at least 5 days before the meeting, for the issuance of the attendance certificate to the proxy. If you do not receive the attendance certificate before the meeting, please bring your identification documents to the meeting venue to apply for a replacement.
5. Shareholders, solicitors, and proxies shall bring their identification documents for verification when attending the shareholders' meeting.
6. According to Article 26-2 of the Securities and Exchange Act: "A company that has issued stock under this Act, when giving a shareholders meeting notice to shareholders who own less than 1,000 shares of registered stock, may do so in the form of a public announcement. For a regular shareholders meeting, such notice may be given 30 days before the meeting date." Therefore, no separate notice will be mailed.
7. Shareholders may exercise their voting rights by electronic means for this Shareholders' Meeting. The exercise period is from May 19, 2026, to June 15, 2026. Please log in to the "eVoting" platform of Taiwan Depository & Clearing Corporation (TDCC) at (<https://stockservices.tdcc.com.tw>) and vote according to the relevant instructions.



8. The agency for the tallying and verification of proxies for this Shareholders' Meeting is Stock Agent Department of KGI Securities Co., Ltd.
9. Principles for the distribution of Shareholders' Meeting souvenirs (7-11 NT\$50 Commodity Card): For Shareholders holding less than 1,000 shares, the Company will not distribute souvenirs unless the Shareholder attends the meeting in person or exercises voting rights by electronic means. If the quantity is insufficient, it may be replaced by an item of equivalent value.

Collection Methods:

- (1) In the event of public solicitation of proxies for this annual general meeting, the Company will upload the summary table of solicitation materials to the Securities and Futures Institute (SFI) website (<https://free.sfi.org.tw>) by May 18, 2026. For search methods, please refer to the instructions on the website. Shareholders may contact the public solicitors listed on the website to deliver the proxy form, and the Company may deliver souvenirs to the solicitors based on the number of proxies, who will then forward them to the shareholders.
- (2) The Company has appointed the stock agent, KGI Securities Co., Ltd., as the proxy for this annual general meeting. Shareholders who are unable to attend the meeting may, from May 19, 2026, to June 12, 2026 (excluding holidays), sign or seal the "Principal" column of the third copy of the Proxy Form and indicate opinions on each proposal in "Format 2" (no blanket proxy is allowed), then deliver it to the Stock Agent Department of KGI Securities to appoint them to attend. For the address of KGI Securities Co., Ltd., please refer to the second copy.
- (3) Shareholders who successfully exercise their voting rights by electronic voting from May 19, 2026, to June 15, 2026, please visit the Stock Agent Department of KGI Securities Co., Ltd. (1F or 5F, No. 2, Sec. 1, Chongqing S. Rd., Taipei) from July 21, 2026, to July 23, 2026 (excluding holidays) to collect the souvenir. Please bring your Notice of



Attendance, identification documents, or a printed copy of the "Proposal Voting Status" page from the "Stockvote" platform (any of the three will suffice).

- (4) Aside from the aforementioned collection methods, the Company will only distribute souvenirs at the venue before the conclusion of the meeting on the meeting day. No mailing or retroactive issuance will be provided after the meeting.

Respectfully,

To All Shareholders

**Board of Directors
Wafer Works Corporation**