

Notice of the 2022 Annual General Meeting of Shareholders of Zinwell Corporation

- I. The 2022 annual general meeting of shareholders will be held at 9:00 a.m. on June 14, 2022 (Tuesday) (shareholders may begin signing in at 8:30 a.m. at the venue) at No. 2, Wenhua Road, Hsinchu Industrial Park, Hsinchu County (the Company's Hsinchu Plant). The agenda of the meeting: (1) Reports: 1. 2021 Business Report. 2. The Audit Committee's review report on the 2021 financial statements. 3. The endorsements/guarantees provided by the Company as of December 31, 2021. (2) Proposals: 1. The 2021 financial statements. 2. The 2021 deficit compensation statement. (3) Discussions: 1. Partial amendments to the Articles of Incorporation. 2. Partial amendments to the Rules of Procedure for Shareholders' Meetings. 3. Partial amendments to the Procedures for Asset Acquisition and Disposal. (4) Election: Election of all directors. (5) Other proposals: The proposal to remove the non-compete clause for newly elected directors. (6) Extempore motions.
- II. The number of directors to be elected at this shareholders' meeting is 13 (including three independent directors).
- III. List of Directors Candidates:

Chi-Rui Huang Hung-Chi Hsiao Ching-Hui Lin Chi-Nan Huang Chi-An Huang I-Chuan Lin Yu-Hsing Liang Wen-Hsieng Chiang Chien-Cheng Wu Wen-Shun Ho
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List of Independent Director Candidates:

Ming-Yo Huang Chien-Te Liu Jun-cheng Chen

The above candidates' education, experience, and other relevant information is available on the Market Observation Post System (MOPS) [website: <https://mops.twse.com.tw>].

- IV. It is proposed to request the shareholders' meeting to agree to remove the non-compete clause for newly elected directors (including independent directors) as per Article 209 of the Company Act. Before this proposal is discussed at the shareholders' meeting, the scope and content of this proposal will be specified at the meeting.
- V. An attendance card and a power of attorney are enclosed herein. If you intend to attend this meeting in person, please sign or stamp the attendance card and bring it to the meeting venue for sign-in on the day of the meeting. **If you intend to entrust a proxy to attend this meeting, please sign or stamp the power of attorney, fill in the proxy's name and address in person**, and send (serve) it to the Company's shareholder service agency at least five days before the shareholders' meeting: Registrar and Transfer Agency Department, Yuanfa Securities Co., Ltd. (1F, No. 210, Section 3, Chengde Road, Datong District, Taipei City 103432). It will then send an attendance card to the proxy.

- VI. The agency for counting and verifying the Company's powers of attorney is the Registrar and Transfer Agency Department, Yuanta Securities Co., Ltd.**
- VII. Should there be power of attorney solicitors, the Company will prepare a list of solicitors and disclose it on the website of the Securities and Futures Institute before May 13, 2022. For any inquiry, you may enter <https://free.sfi.org.tw> to the "Free Proxy Inquiry System" and enter query criteria.**
- VIII. Where there is any matter that must be listed in the reason for convening this meeting with its main content specified as stipulated under Article 172 of the Company Act, please visit the MOPS (<https://mops.twse.com.tw/>), click on Basic Information/Electronic Books/Annual Report and Shareholders' Meetings (including information on depository receipts)/Information on Proposals in Shareholders' Meetings (or Meeting Handbook and Meeting Supplementary Materials).**
- IX. You may exercise your voting rights by electronic means for this shareholders' meeting. The exercise period is from May 15, 2022 to June 11, 2022. Please log onto the "Stock Vote" website of the Taiwan Depository & Clearing Corporation (Website: <https://www.stockvote.com.tw>) and proceed as per relevant instructions.**
- X. If the Company needs to change the location of this shareholders' meeting due to the COVID-19 pandemic, we will release material information on the MOPS.**

Sincerely,

The Board of Directors, Zinwell Corporation