

Notice of the 2023 Annual General Meeting of Shareholders of Zinwell Corporation

- I. **The 2023 annual general meeting of shareholders will be held at 9:00 a.m. on June 14, 2023 (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. 2022 Business Report. 2. The Audit Committee's review report on the 2022 financial statements. 3. The endorsements/guarantees provided by the Company as of December 31, 2022. 4. The endorsements/guarantees provided and its implementation by the Company as of the 31st of December 2022. (2) Proposals: 1. The 2022 financial statements. 2. The 2022 deficit compensation statement. (3) Discussions: The number of directors to be elected at this shareholders' meeting is 13 (including three independent directors).
- II. 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, Yuanta 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.
- III. **The Registrar and Transfer Department of Yuanta Securities Co., Ltd. is the proxy tallying and verification institution for this Annual Shareholders' Meeting.**
- IV. **If a proxy is solicited by the shareholder(s), the Company will be compiling details on the proxy solicitation parties and disclose such information on the website of the Securities & Futures Institute (SFI) (<https://free.sfi.org.tw>) on the 12th of May 2023. Shareholders may obtain information by inputting the query criteria on the "Free proxy disclosure and related information system."**
- V. **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).**

VI. You may exercise your voting rights by electronic means for this shareholders' meeting. The exercise period is from May 15, 2023 to June 11, 2023. 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.

Sincerely,

The Board of Directors, Zinwell Corporation