

## **Notice of the 2024 Annual General Meeting of Shareholders of Zinwell Corporation**

- I. **The 2024 annual general meeting of shareholders will be held at 9:00 a.m. on June 12, 2024 (Wednesday) (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. Business Report 2023. 2. Audit Committee's Review Report on the Financial Statements 2023. 3. The status in the Company's making of endorsements and guarantees until December 31, 2023. (2) Proposals: 1. Adoption of the 2023 Business Report and Financial Statements. 2. Adoption of the Proposal for 2023 Deficit compensation. (3) Extempore motions.
- 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. (B1, 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 10th of May 2024. 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 13, 2024 to June 9, 2024. Please log onto the electronic voting platform of the Taiwan Depository & Clearing Corporation (Website: <https://stockservices.tdcc.com.tw>) and proceed as per relevant instructions.**

Sincerely,

The Board of Directors, Zinwell Corporation