

Notice of the 2025 Annual General Meeting of Shareholders of Zinwell Corporation

- I. The 2025 annual general meeting of shareholders will be held at 9:00 a.m. on June 11, 2025 (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 2024. 2. Audit Committee's Review Report on the Financial Statements 2024. 3. The status in the Company's making of endorsements and guarantees until December 31, 2024. (2) Proposals: 1. Adoption of the 2024 Business Report and Financial Statements. 2. Adoption of the Proposal for 2024 Deficit compensation. (3) Discussions: Amendments to certain provisions of the Company's "Articles of Incorporation." (4) Election: Re-elections of every director of the board. (5) Other proposals: Termination of the non-competition ban imposed on new directors. (6) Extempore motions.
- II. The number of directors to be elected at this shareholders' meeting is 11 (including three independent directors).
- III. List of Directors Candidates:

1.Chi-Rui Huang	2.Hung-Chi Hsiao	3.Ching-Hui Lin	4.Chi-Nan Huang	5.Chi-An Huang	6.Yu-Fang Huang	7.Wen-Hsieng Chiang
8.Wen-Shun Ho						

List of Independent Director Candidates:

1.Ming-Yo Huang	2.Jun-cheng Chen	3.Wei-Chih Kung
-----------------	------------------	-----------------

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, Yuanta Securities Co., Ltd. (B1F, No. 67, Section 2, Dunhua South Road, Da'an District, Taipei City 106045). 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, Yuanfa 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 9, 2025. 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 Electronic Books / Shareholders' Meetings / Enter search criteria (company's stock code and year) / Meeting Handbook.**
- IX. You may exercise your voting rights by electronic means for this shareholders' meeting. The exercise period is from May 12, 2025 to June 8, 2025. Please log onto the Electronic Voting Platform website 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