



Notice of General Shareholders' Meeting

Wanshih Electronic Co., Ltd.

I. The Company's 2024 general shareholders' meeting is scheduled to be held at No. 72, Wu Kong 6th Rd., Wu Gu Dist., New Taipei Industrial Park, New Taipei City (Wonderful Building 1F) at 9:00 a.m. on June 13 (Thursday), 2024 (the time for accepting shareholders' registration by 30 minutes ahead the beginning of the meeting, and the registration place is the same as the meeting place).

The agenda of the meeting is as follows:

(I) Reporting items:

1. 2023 business report.
2. Audit Committee's report on the review of the Company's 2023 final accounts.

(II) Recognition items:

1. Recognition of the 2023 business report and financial statements.
2. Recognition of the 2023 Deficit Compensation.

(III) Discussion items:

1. Amendment to the Company's "Operating Procedures for Loaning Funds to Others"
2. Amendment to the Company's "Rules and Procedures of shareholders' Meeting"

(IV) Election motions.

Election of the 13th term of the Board directors

(V) Other Proposals

The proposal to lift the directors' non-compete restriction

(VI) Extempore motions.

II. Shareholders may exercise their voting rights at this shareholders' meeting by electronic means, and the exercise period is from May 14, 2024 to June 10, 2024. Please log in to "Shareholder E-vote" of the Taiwan Depository & Clearing Corporation and vote in accordance with the relevant instructions (website: <https://www.stockvote.com.tw>).

Sincerely,

The Board of Directors of Wanshih Electronic Co., Ltd.