



Notice of General Shareholders' Meeting

Wanshih Electronic Co., Ltd.

I. The Company's 2025 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 3 (Tuesday), 2025 (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. 2024 business report.
2. Audit Committee's report on the review of the Company's 2024 final accounts.

(II) Recognition items:

1. Recognition of the 2024 business report and financial statements.
2. Recognition of the 2024 Deficit Compensation.

(III) Discussion items:

1. The company's capital reserve cash distribution proposal is submitted for discussion
2. Amendment to the Company's "Articles of Incorporation"

(IV) Extempore motions.

II. Shareholders may exercise their voting rights at this shareholders' meeting by electronic means, and the exercise period is from May 3, 2025 to May 31, 2025. 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.