WEI CHUAN FOODS Corp.

Notice of the 2025 Annual Shareholders' Meeting (Summary)

I. The 2025 Annual Shareholders' Meeting of WEI CHUAN FOODS Corp. will be held at Lecture Hall, Floor 1, Importers and Exporters Association of Taipei (No. 350, Songjiang Road, Taipei, Taiwan), at 9:00 a.m., June 23, 2025 (Monday). The shareholders' registration will begin at 8:30 a.m. and the place of registration is the same as the meeting location.

The agenda for the Meeting will be as follows：

1. Report items
   (1) 2024 Business Report
   (2) 2024 Audit Committee's Review Report
   (3) 2024 Report on Endorsement and Guarantee
   (4) 2024 Report on Employees' and Directors' Remuneration
   (5) 2024 Report on the Distribution of Earnings as Cash Dividends
2. Proposals Resolutions
   (1) Adoption of the Company's 2024 Business Report, Financial Statements, and Consolidated Financial Statements
   (2) Adoption of the Proposal for the Company's 2024 Earnings Distribution
3. Discussions
   The amendments to Some Provisions of the "Articles of Incorporation" Are Submitted for Decision
4. Election Matters
   Proposal for the election of directors
5. Other Motion
   Proposal to lift non-competition restrictions for appointed directors and their representatives
6. Extempore Motion

II. The proposal for distribution of 2024 earnings of the Company has been approved by the Board of Directors to distribute the value of cash dividends payable is NT$0.5 per share. The Chairman is authorized to set an ex-dividend base date separately for distribution.

III. The number of director positions to be elected of the 2025 Annual Shareholders' Meeting is nine, including three independent directors.

IV. List of Director Candidates：

1. Chien, Pei-Hsiang (Representative of Kong Ching CO., LTD.)
2. Hsu, Wen-Fang (Representative of Kong Ching CO., LTD.)
3. Lin, Chien-Hung (Representative of Kong Sheng Investment Corp.)
4. Chang, Jui-Chang (Representative of Kong Sheng Investment Corp.)
5. Hsieh, Mon-Chang (Representative of Ju Qing Investment Co., Ltd.)
6. Hsueh, Kuang-Chi

List of Independent Director Candidates：

1. Lee, Zhi-Ping
2. Lai, Ching-Pao
3. Chung, Mei-Yu

For details on the educational background and work experience of the above candidates, please visit the Market Observation Post System at http://mops.twse.com.tw.

V. In accordance with Article 209 of the Company Act, it is proposed that the newly elected directors (including independent directors) and their representatives be exempted from the non-competition restrictions, subject to the approval of the shareholders' meeting. Details of the competitive business activities are available in the Meeting Handbook.

VI. Enclosed please find each copy of attendance form and proxy form. For shareholders who decide to attend the meeting in person, please sign in or stamp seal on the attendance form and bring the form to the venue of the meeting for registration. For shareholders who intend to attend the meeting by proxies, please sign in or stamp seal on the proxy form and fill in the name and address of the proxies personally, and have the proxy form returned to the Company's registrar and transfer agent Yuanta Securities Company, at least 5 days prior to the meeting date so that Yuanta Securities Company is able to deliver the attendance form for the proxies in time.
The completed proxy form shall be returned to：
Yuanta Securities Company
(The Registrar & Transfer Agency Department)
B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106.

VII. The Registrar & Transfer Agency Department of Yuanta Securities Company has been appointed as the agent for proxies tallying and verification.

VIII. For any shareholder who intends to acquire the proxy form, the Company will consolidate the solicitors' information and disclose such information on the Securities & Futures Institute's website on May 23, 2025. For further details regarding the proxy form inquiry procedure, please go to the URL of https://free.sfi.org.tw and enter search criteria in the Proxy Information Free Search System.

IX. For contents of the 2025 Annual Shareholders' Meeting, except those which are listed on the meeting notice as required by Article 172 of the Company Law, will be disclosed on the Market Observation Post System's website (https://mops.twse.com.tw). Please click on electronic books/annual report and annual general shareholders' meeting on the MOPS website for acquiring more details.

X. Shareholders may exercise voting rights via electronic means from May 24, 2025 to June 20, 2025. Please log in the 〝Electronic Voting Platform for Shareholders〞 on the website of Taiwan Depository and Clearing Corporation (https://www.stockvote.com.tw), and vote according to the relevant instructions.

The Board of Directors,
WEI CHUAN FOODS Corp.