Walsin Lihwa Corporation

2018 Annual General Meeting of Shareholders[1]

Subject:

To convene 2018 Annual General Meeting of Shareholders of Walsin Lihwa Corp. in accordance with the Company Act, the Securities and Exchange Act and a resolution approved by the meeting of the Board of Directors on February 23, 2018.

Announcements:

1.Meeting Date and Time:

9:00 a.m., Friday, May 25, 2018.

2.Meeting Venue:

1st Floor-The Ballroom, No.15, Ln.168, Xingshan Rd., Neihu Dist., Taipei City.

3. Meeting Agenda:

Matters to be Reported:

(1) The Business Report and Financial Statements of 2017.
(2) Audit Committee Review Report.
(3) The distribution report of compensation of the employees and directors for the year 2017.
(4) Other reporting items

Matters to be Ratified and Discussed

(1) To ratify Business Report and Financial Statements for the year 2017.
(2) To ratify the allocation plan of 2017 earnings.
(3) To discuss the amendment of the “Articles of Incorporation”.
(4) To discuss the amendment of the “Procedures for Lending Funds to Other Parties”, and “Endorsement and Guarantee Procedures”.
(5) To discuss the proposal for the release of Directors’ Obligations of Non-Competition

Ad-Hoc Motions

[1] This content is for reference only and is qualified in its entity by the Chinese version of meeting notice of annual general shareholders meeting. In the event of any discrepancy between the Chinese version and this content, the Chinese version shall prevail.