

Walsin Technology Corporation
Notice of 2026 Annual General Shareholders' Meeting

Subject:

The Company, Walsin Technology Corporation, intends to convene 2026 Annual General Meeting of Shareholders in accordance with the Company Act, the Securities and Exchange Act and the resolutions approved by the meetings of the Board of Directors on Feb 25, 2026

Announcements :

1. Meeting Date and Time : 9:30 a.m. on Friday, June 12, 2026
2. Meeting Location : No. 3, Qingnian Rd., Yangmei Dist., Taoyuan City 326, Taiwan (R.O.C.) (Meeting Room No.E68, China-Motor Training Center)
3. Method for convening the shareholders' meeting: Physical shareholders' meeting
4. Meeting Agenda :

Matters to be Reported

- (1) 2025 Business Report
- (2) Audit Committee's Audit Report
- (3) The distribution report of compensation of the employees and directors for Year 2025.
- (4) Other Matters

Proposals

- (1) Approval of 2025 Business Report and financial statements
- (2) Approval of 2025 Earnings Distribution.

Extempore Motions or Other Matters

Adjournment

Board of Directors
Walsin Technology Corporation

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