

Wah Lee Industrial Corp.
Notice of 2024 Annual General Shareholders' Meeting

- I. Time: 9:30 a.m., May 28, 2024 (Tuesday).
Venue: 5F, No. 211, Chung Cheng 4th Road, Qianjin District, Kaohsiung City (South Region Employee Training Center of Mega International Commercial Bank).
Meeting Agenda:
- (I) Reporting Items:
1. 2023 Business Report
 2. 2023 Audit Committee's Review Report
 3. 2023 Distribution of Employee Compensation and Director Remuneration
 4. 2023 Earnings Distribution and Cash Dividends Report
 5. 2023 Loan Endorsement and Guarantee
 6. 2023 Lending Funds to Other Parties
 7. 2023 Summary of Investments in Mainland China
- (II) Acknowledged Items:
1. 2023 Business Report and Financial Statements
 2. 2023 Earnings Distribution
- (III) Discussion Item:
- Amendment of certain provisions of the Articles of Incorporation.
- (IV) Extemporaneous Motions
- II. Share Dividend Distribution: NT\$1,284,309,780 of cash dividend with NT\$5.2 per share.
- III. If the shareholder(s) is/are attending the meeting in person, please sign or stamp on the registration form and bring it to the registration desk on the day of the meeting. In case an agent is entrusted to attend the meeting, both the shareholder(s) and the agent shall sign or stamp on the proxy form and fill out the related information of the agent, then deliver the proxy form to the Company's stock transfer agent, the Stock Affairs Dept., Yuanta Securities (B1, No. 201, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432) at least 5 days prior to the day of the meeting.
- IV. The Stock Affairs Department of Yuanta Securities will be the designated institution of proxy consolidation for the Company.
- V. The Company will make a solicitation summary statement and disclose it on the website of SFI on April 26, 2024. For shareholders who want to inquire about the information, please visit <http://free.sfi.org.tw>.
- VI. Other than summarized in the meeting notice, detailed information for the meeting agenda pursuant to Article 172 of the Company Act will be posted on the Market Observation Post System (<https://mops.twse.com.tw>). Please go to Basic Information/Electronic Data/Annual Report & Shareholder Meeting Information (including Depository Receipt) after entering the

Company's ticker and select Shareholder Meeting Information to view.

VII. Shareholders may cast electronic votes through the internet during the period from April 28, 2024 to May 25, 2024. Please login to the electronic voting platform of the Taiwan Depository & Clearing Corporation to exercise voting rights in accordance with the online instruction. (URL: <https://stockservices.tdcc.com.tw>)

Sincerely Yours,

Board of Directors, Wah Lee Industrial Corp.