Meeting Notice
for
Annual Shareholders’ Meeting

(Summary Translation)

The 2021 Annual Shareholders’ Meeting (the “Meeting”) of WPG Holdings Ltd. (the “Company”) will be convened at 9:00 a.m., Wednesday, June 23, 2021 at B1F, Conference Hall, No. 76, Sec. 1, Chenggong Rd., Nangang Dist., Taipei City, Taiwan. If a change in meeting venue is warranted due to COVID-19 epidemic prevention reasons, we will make the related public announcements on WPG’s website and Market Observation Post System.

1. The agenda for the Meeting is as follows:
   - I. Report Items
     - (1) To report the business of 2020
     - (2) Audit Committee’s Review Report
     - (3) To report 2020 employees' and directors' compensation
   - II. Proposed Resolutions
     - (1) To accept 2020 Business Report and Financial Statements
     - (2) To approve 2020 profits distribution proposal
   - III. Discussion Matters
     - (1) To amend the Rules for Election of Directors
     - (2) To amend the Rules of Procedures for Shareholders' Meetings
   - IV. Director Election
     - (1) To elect one Independent Director to fill the vacancy
   - V. Other Proposals
     - (1) To release Directors of the Company from Non-Compete Restriction
   - VI. Other Business and Special Motions

2. Director Election: one Independent Director to be elected at the Meeting.
   - I. Candidates of Independent Director: Kathy Yang
   - II. Education and experience of the candidates: please refer to the List of Director Candidates on the Meeting Agenda
   - III. Candidate commitment and philosophy：

1. Strengthen board structure, supervision effectiveness and decision-making quality by increasing board independence, increasing alignment of business performance and shareholders' equity, and proposing independent director to join Sustainability Committee.
2. Strengthen corporate risk management and crisis management to continue maintain competitive, create shareholder value and thus lay foundation for sustainable development.
3. Promote gender equality and increase women's involvement in corporate governance for diverse perspectives.

3. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 25 to June 23, 2021.

4. The major items of 2020 profits distribution proposal adopted at Board of Directors' meeting are as follows:
   I. Cash dividend of NT$3.1 per common share, totaling NT$5,205,076,182.
   II. Cash dividend of NT$2 per preferred share A, totaling NT$400,000,000.

   The record date for cash dividend distribution to be set by the Chairman as authorized by the Board of Directors.

5. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (http://www.stockvote.com.tw) during the period from May 22 to June 20, 2021.

Board of Directors
WPG Holdings Ltd.