



(Summary Translation)
Meeting Notice
of
Annual General Shareholders Meeting¹

The 2021 annual general shareholders meeting of Winbond Electronics Corporation (the “Company”) will be convened at No.15, Ln.168, Xingshan Rd., Neihu Dist., Taipei City, Taiwan, R.O.C. at 9:00 a.m., Tuesday, June 22, 2021.

1. The agenda for the meeting is as follows:

I. Matters to be reported

- (1) Business report of fiscal year 2020
- (2) Audit Committee’s review report on 2020 financial statements
- (3) Report of remuneration of employees and directors for fiscal year 2020
- (4) Report on distribution of cash dividends from the 2020 profits
- (5) Other matters to be reported

II. Matters to be recognized and discussed

- (1) To recognize business report and financial statements of fiscal year 2020
- (2) To recognize the proposal for distribution of 2020 profits
- (3) To discuss the amendment to the Articles of Incorporation of the Company
- (4) To discuss the amendment of the rules of the Company:
 - (1) Rules Governing the Conduct of Shareholders Meeting
 - (2) Rules Governing Election of Directors
 - (3) Procedures for Endorsements and Guarantees
- (5) To discuss the release of directors from the non-competition restriction
- (6) Extemporaneous motion

2. According to Paragraph 5 of Article 172 of the Company Law, the proposals for discussion on the amendment to the Articles of Incorporation of the Company and the release of directors from the non-competition restriction are placed on the Market Observation Post System (<http://mops.twse.com.tw>). Please refer to the Shareholder Meeting Agenda Handbook placed on the Market Observation Post System (<http://mops.twse.com.tw>) for details of these proposals.

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



3. Shareholders can exercise voting right through electronic voting in this session. The period of exercising the voting rights starts from May 23, 2021 to June 19, 2021. Please login in Taiwan Depository & Clearing Corporation's e-voting website and vote in accordance with the instructions. (www.stockvote.com.tw)

Board of Directors
Winbond Electronics Corporation