



(Summary Translation)
Meeting Notice
of
Annual General Shareholders Meeting¹

The 2022 annual general shareholders meeting of Winbond Electronics Corporation (the “Company”) will be convened at No.539, Sec. 2, Wenxing Rd., Jhubei City, Hsinchu County 302052, Taiwan, Taiwan (R.O.C.). at 9:00 a.m., Tuesday, May 31, 2022.

1. The agenda for the meeting is as follows:
 - A. Matters to be reported
 1. Business report of fiscal year 2021
 2. Audit Committee’s review report on 2021 financial statements
 3. Report of remuneration of employees and directors for fiscal year 2021
 4. Report on distribution of cash dividends from the 2021 profits
 5. Other matters to be reported
 - B. Matters to be recognized and discussed
 1. To recognize business report and financial statements of fiscal year 2021
 2. To recognize the proposal for distribution of 2021 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) Procedures of Acquisition or Disposal of Assets
 - (2) Rules Governing the Conduct of Shareholders Meeting
 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.
3. Shareholders can exercise voting right through electronic voting in this session. The

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.



period of exercising the voting rights starts from May 1, 2022 to May 28, 2022. Please login in Taiwan Depository & Clearing Corporation's e-voting website and vote in accordance with the instructions. (www.stockvote.com.tw).

4. Shareholders meeting will be held by means of physical shareholders meeting.

Board of Directors
Winbond Electronics Corporation