



**(Summary Translation)**  
**Meeting Notice**  
**of**  
**Annual General Shareholders Meeting<sup>1</sup>**

The 2024 annual general shareholders meeting of Winbond Electronics Corporation (the “Company”) will be convened at No.539, Sec. 2, Wenxing Rd., Zhubei City, Hsinchu County 302052, Taiwan R.O.C. (Auditorium Hall) at 9:00 a.m., Thursday, May 09, 2024.

1. The agenda for the meeting is as follows:
  - I. Matters to be reported
    - (1) Business report of fiscal year 2023
    - (2) Audit Committee's review report on 2023 audited financial statements and report
    - (3) Other matters to be reported
  - II. Matters to be recognized and discussed
    - (1) To recognize business report and financial statements of fiscal year 2023
    - (2) To recognize the proposal for distribution of 2023 profits
    - (3) To discuss the company's plan to raise long-term capital
    - (4) To discuss the release of directors from the non-competition restrictions
    - (5) Extemporaneous motion
2. Please refer to the Shareholder Meeting Agenda Handbook for details of the proposal for discussion on the release of directors from the non-competition restriction.
3. Shareholders can exercise voting right through electronic voting in this session. The period of exercising the voting rights starts from April 9, 2024 to May 6, 2024. Please login in Taiwan Depository & Clearing Corporation’s e-voting website and vote in accordance with the instructions. (<https://stockservices.tdcc.com.tw>)

Board of Directors  
Winbond Electronics Corporation

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<sup>1</sup> 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.