

Wah Hong Industrial Corporation
Notice of the 2024 Annual Shareholders' Meeting
(Summary Translation)

1. The 2024 Annual Shareholders' Meeting of the Company will be held on Wednesday, May 29, 2024 at 9:30 a.m. The meeting will take place at 5F., No. 211, Zhongzheng 4th Rd., Qianjin Dist., Kaohsiung City (Mega Bank South District Staff Training Centre). Shareholder registration will begin at 9:00 a.m. at the same location as the meeting venue.
2. Meeting Agenda: (I) Reporting Items: 1. 2023 Business Report. 2. Auditing Committee's Audit Report for the year 2023. 3. Employee and Director Remuneration Distribution Report for the year 2023. 4. Cash Dividend Distribution Report for the year 2023. 5. Cash distribution from capital reserves. 6. Endorsement Guarantee for the year 2023. 7. Lending funds to others for the year 2023. 8. Overview of investments in mainland China for the year 2023. (II) Acknowledged Items: 1. Business Report and Financial Statements for the year 2023. 2. Distribution of Earnings for the year 2023. (III) Extemporaneous Motions.
3. The Board of Directors of the Company has drawn up the cash dividend distribution for year 2023 as: NT\$1.5 per share for cash dividends to shareholders (i.e. NT\$1.2 for earnings per share and NT\$0.3 per share for capital reserves).
4. Other than summarized in the meeting notice, detailed information for the meeting agenda pursuant to Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act will be posted on 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.
5. In accordance with Article 165 of the Company Act, changes to the shareholder registry will be suspended from March 31, 2024 until May 29, 2024. If shareholders need to complete account opening procedures (including submission of a seal imprint card), please contact the Stock Affairs Department of Taishin Securities Co., Ltd.
6. If any shareholder seeks a power of attorney, the Company will prepare a summary table of the solicitation information before April 26, 2024 and disclose it on the Securities and Futures Institute website. Investors who wish to inquire can directly enter the website (<https://free.sfi.org.tw>), enter the search criteria, and obtain the relevant information. The statistical verification institution for the Company's power of attorney is the Stock Affairs Department of Taishin Securities Co., Ltd.
7. In addition to the announcement on the Market Observation Post System, we hereby send a letter and attach an attendance card and a power of attorney. If you decide to attend in person, please sign or stamp on the third copy of the "Attendance Card" and bring it to the venue on the day of the meeting (do not mail it back). If you entrust a representative to attend, please sign or stamp on the power of attorney, fill in the relevant information of the representative, and send it to the Stock Affairs Department of Taishin Securities Co., Ltd., the Company's stock transfer agent, no later than five days before the meeting.
8. **Shareholders of this meeting are allowed to exercise their voting rights electronically from April 27, 2024 to May 26, 2024. Please log in to "Stock Vote System/ Electronic Voting" of Taiwan Depository & Clearing Corporation and follow the instructions for voting. 【Website: <https://www.stockvote.com.tw>】**
9. Please bring your identification documents for verification when attending the meeting.
10. Please take notice of this matter accordingly.

To

Our Shareholders

※ No souvenirs will be distributed at this Shareholders' Meeting.

Sincerely Yours,

Board of Directors,

Wah Hong Industrial Corporation