

Meeting Notice  
for  
Annual Shareholders' Meeting  
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting" ) of **Wha Yu Industrial Co.,Ltd.** (the "Company" ) will be convened at 9:00 a.m., Tuesday, June 15, 2021 at Newton Hall ,GIS HSP Convention Center (2F., No.1, Gongye E. 2nd Rd., East Dist., Hsinchu City 300, Taiwan)

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 of 2020
- (3) Implementation of Investments in the PRC
- (4) The Status of Endorsement and Guarantee
- (5) The remuneration for employees and directors of 2020

II. Matters for Ratification

- (1) To accept 2020 Business Report and Financial Statements
- (2) To accept 2020 Earnings Distribution

III.Matters for Discussion

Amendment to the "Rules of Procedure for Shareholder's Meeting"

Sincerely,

Board of Directors

WHA YU INDUSTRIAL CO.,LTD.