

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of **Wha Yu Industrial Co.,Ltd.** (the "Company") will be convened at 9:00 a.m., Monday, June 19, 2023 at Darwin 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 2022
- (2) Audit Committee's review report of 2022
- (3) Implementation of Investments in the PRC
- (4) The Status of Endorsement and Guarantee
- (5) The Status of Lending Funds to Other Parties
- (6) The remuneration for employees and directors of 2022

II. Matters for Ratification

- (1) To accept 2022 Business Report and Financial Statements
- (2) To accept 2022 Earnings Distribution

III.Directors Election

To elect eleven Directors (including three Independent Directors)

IV.Other Motions

Proposal of resolution to release the prohibition on newly-elected directors and their corporate representatives from participation in competitive business.



Taiwan Stock Code : 3419

2. Any other matters that need to be specified:

The shareholders' meeting will elect eleven directors (including three independent directors).

List of candidates as nominated (Directors) : Tsou Mi-Fu 、 Lin Cheng Wei 、 Chi Yen Hua 、 Sun, Cheng-Pen 、 Huang Kun-Chang 、 Chuang Ming-Yuan 、 Lu, Te-Mao 、 Hansome Investment Inc.

List of candidates as nominated (Independent directors) : Liu, Heng-Yih 、 Lue, Wen-Chia 、 Huang I-Hung. Shareholders can obtain information of their educations and experiences from the "Announcement" on "Market observation post system" (<http://mops.twse.com.tw>).

Sincerely,

Board of Directors

WHA YU INDUSTRIAL CO., LTD.