

Meeting Notice  
for  
Annual Shareholders' Meeting  
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting" ) of **Wha Yu Industrial Co.,Ltd.** will be convened at 9:00 a.m., Wednesday, June 26, 2024 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 2023
- (2) Audit Committee's review report of 2023
- (3) Information on Investments in Mainland China.
- (4) The Status of Endorsement and Guarantee.
- (5) The Status of Lending Funds to Other Parties.

II. Matters for Ratification

- (1) To accept 2023 Business Report and Financial Statements.
- (2) To accept 2023 Deficit compensation.

Sincerely,

Board of Directors

WHA YU INDUSTRIAL CO.,LTD.