

WUS PRINTED CIRCUIT CO., LTD.

Agenda of Annual Meeting of Shareholders

Convening Method: Entity shareholders meeting

Time: 09:00 a.m. on Thursday, June 19, 2025

Place: No. 600-7, Jiachang Rd., Nanzi Dist., Kaohsiung City

1. Call the Meeting to order

2. Chairperson Remarks

3. Report Items

(1) 2024 Business Report.

(2) Audit Committee's Review Report on the 2024 Financial Statements.

(3) Distribution of 2024 remuneration for employees and directors of the Board.

4. Matters for Ratification

(1) Ratification of 2024 business report and financial statements.

(2) Ratification of 2024 earnings distribution proposal.

5. Matters for Discussion

(1) Amendment to the 「Articles of Incorporation」.

6. Extempore Motions

7. Adjournment

If there are essential contents that shall be explained in the notice to convene a meeting of shareholders as stipulated in Article 172 of the Company Act, please visit the Market Observation Post System (URL: <https://mops.twse.com.tw>). Please click on basic information / e-book / annual reports and relevant information on shareholders' meetings. Enter the company code "2316" and the year "2025", then select "Reference Materials for Proposals made at the Shareholders' Meetings" or "Supplementary Information for Shareholders' Meeting".

This is for your information. Please act accordingly.