

WUS PRINTED CIRCUIT CO., LTD.

Agenda of Annual Meeting of Shareholders

Convening Method: Entity shareholders meeting

Time: 09:00 a.m. on Friday, June 12, 2026

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

- 1. Call the Meeting to order**
- 2. Chairperson Remarks**
- 3. Report Items**
 - (1) 2025 Business Report.**
 - (2) Audit Committee's Review Report on the 2025 Financial Statements.**
 - (3) Distribution of 2025 remuneration for employees and directors of the Board.**
- 4. Matters for Ratification**
 - (1) Ratification of 2025 business report and financial statements.**
 - (2) Ratification of 2025 earnings distribution proposal.**
- 5. Elections**
 - (1) The 18th Election of directors.**
- 6. Other Items**
 - (1) Approved to release Non-competition clauses for elected directors and their representatives of the company.**
- 7. Extempore Motions**
- 8. 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 "2026", 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.