



Well Shin Technology Co., Ltd.

Notice of 2021 Annual General Shareholders' Meeting

Time of Meeting : at 9:00., June 25, 2021

Location of Meeting : No.196,Xinghu 3rd.,Rd., Neihu District,
Taipei City 114, Taiwan

AGENDA

- I. Report Items
 1. Report the business of 2020
 2. Audit Committee's review report of 2020
 3. Report on the 2020 employees, directors compensation distributions
 4. Report the proposal for distribution cash dividend of 2020 profits

- II. Ratification Items
 1. Ratification of the Business Report and Financial Statements of 2020
 2. Ratification of the proposal for distribution of 2020 profits

- III. Discussion Items
 1. Discussion of amendments to the "Procedures for the election of directors."
 2. Discussion of amendments to the "Rules and Procedures of Shareholders' Meeting ."

- IV. Extraordinary Motions

- V. Adjournment