

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of **Wha Yu Industrial Co.,Ltd.** will be convened at 9:00 a.m., Wednesday, June 25, 2025 at Bach Hall ,GIS HSP Convention Center. (4F., 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 2024
- (2) Audit Committee's review report of 2024
- (3) Implementation of Investments in the PRC
- (4) The Status of Endorsement and Guarantee.
- (5) The Status of Lending Funds to Other Parties.

II. Matters for Ratification

- (1) To accept 2024 Business Report and Financial Statements.
- (2) To accept 2024 Deficit compensation.

III.Matters for Discussion

- (1) Proposal for Amendment to the Articles of Incorporation.

Sincerely,

Board of Directors

WHA YU INDUSTRIAL CO.,LTD.