

Meeting Notice For Annual Shareholders' Meeting

(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Wan Hwa Enterprise Company, Ltd. (the "Company") will be convened at 9:30 a.m., Monday, June 19, 2025 at Recreation Building of the Company (No. 52, Emei Street, Taipei City)

The agenda for the Meeting is as follows:

I. Presentation Topics

1. Presentation of 2024 business overview, and other items
2. Presentation of 2024 remuneration for employees and directors
3. Audit Committee's Review Report
4. CPA Auditor's audit report of Financial Statements

II. Ratification Topics

1. "Present the 2024 Final Accounts Statement" of the Company for ratification.
2. "Present the 2024 Earnings Distribution Proposal" of the Company for ratification.

III. Discussion

1. Proposal to approve the "Amendment of articles 25, 26, and 29 of the Company's Articles of Incorporation. " Please vote.

IV. Motions

V. Adjournment

Board of Directors

Wan Hwa Enterprise Company Ltd.