

WT Microelectronics Co., Ltd.
Meeting Notice for the 2020 Annual Shareholders' Meeting
(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of WT Microelectronics Co., Ltd. (the "Company") will be convened at RSL Hotel Taipei Zhonghe (3F., No. 631, Zhongzheng Rd., Zhonghe Dist., New Taipei City 235, Taiwan) at 9:00 a.m., Friday, March 27, 2020.

1. The agenda for the Meeting is as follows:

(1) Report Items

- I. The 2019 Business Report.
- II. The Audit Committee's Review Report on the 2019 Financial Statements.
- III. The 2019 Employee's profit sharing bonus and director's compensation.
- IV. The 2019 Earnings Distribution of cash dividends.
- V. The Status of the sixth domestic unsecured convertible corporate bonds.

(2) Proposed Resolutions

- I. The 2019 Business Report and Financial Statements.
- II. The 2019 Earnings Distribution.

(3) Matters for Discussion

- I. Amendments to the Articles of Incorporation.
- II. Amendments to the Procedures for Acquisition or Disposal of Assets.
- III. Private Placement of Class B preferred shares and/or Class C preferred shares.
- IV. Private Placement of common shares.
- V. Issuance of common shares to raise capital via book building.
- VI. Issuance of new restricted employee shares.

(4) Election Matters

- I. To elect a new Independent Director to fill the vacancy.

(5) Other Matters

- I. To release the Non-competition Restriction on Directors.

(6) Extempore Motions

(7) End of Meeting

2. The major items of the proposal for distribution of 2019 profits has been resolved by the Board of Directors meeting are as follows:

Cash dividends –Totaling NT\$1,645,110,999 the proposed dividend is NT\$2.77606941 per share. The chairman has been authorized by the Board of Directors to resolve the ex-dividend date.

3. The Company shall elect 1 independent director to fill the vacancy. The election of director shall use a candidate nomination system, with the shareholders electing the director from a candidate list. The candidate list was released in

<http://mops.twse.com.tw/mops/web/t146sb10>.

4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from January 28, 2020 to March 27, 2020.
5. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from February 26, 2020 to March 24, 2020. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
6. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

Board of Directors
WT Microelectronics Co., Ltd.