

Company code: 6285

No: 1

Subject: Resolution of the BOD to convene the 2020 General Shareholders' Meeting

To which item it meets--article 4 paragraph 17

Date of events: 2020/03/11

Contents:

1. Date of the board of directors resolution: 2020/03/11
2. Date for convening the shareholders' meeting: 2020/06/19
3. Location for convening the shareholders' meeting: No.2, Prosperity Road I, Hsinchu Science Park, Hsinchu (Meeting Room 101 of the Allied Association for Science Park Industries)
4. Cause or subjects for convening the meeting (1)Report Items:
 - (A) 2019 Business Report
 - (B) Audit Committee's Review Report
 - (C) Report on the 2019 distribution results of profit-sharing bonuses for employees and directors
 - (D) Report on the amendments to the Ethical Corporate Management Best-Practice Principles
 - (E) Report on the amendments to the Corporate Social Responsibility Best-Practice Principles
5. Cause or subjects for convening the meeting (2)Matters for Ratification:
 - (A) Ratification of the 2019 Business Report and Financial Statements
 - (B) Ratification of the proposal for distribution of 2019 profits
6. Cause or subjects for convening the meeting (3)Matters for Discussion:
 - (A) Discussion on the amendments to certain parts of the Articles of Incorporation of WNC.
 - (B) Discussion on the release of the prohibition on newly-elected directors and their corporate representatives from participation in competitive business.
7. Cause or subjects for convening the meeting (4)Elections: Election of the 10th Board of Directors (including Independent Directors)
8. Cause or subjects for convening the meeting (5)Other Proposals: None
9. Cause or subjects for convening the meeting (6)Extemporaneous Motions: None
10. Book closure starting date: 2020/04/21

11. Book closure ending date: 2020/06/19
12. Any other matters that need to be specified:
 - (1) In accordance with Article 26-2 of the Securities and Exchange Act, the shareholders meeting notice to be given by WNC to shareholders who own less than 1,000 shares of nominal stock may be given in the form of a public announcement.
 - (2) According to article 172-1 and 192-1 of the Company Law, the time frame for WNC to receive proposals and nomination of candidates for directors (including Independent Directors) from eligible shareholders is from March 31, 2020 to April 9, 2020.
 - (3) All proposals must be submitted in writing to the collection office (Address: No.158, Singshan Rd., Neihu Dist., Taipei, 11469, Taiwan); other relevant issues will be announced separately.
This (2020) annual general meeting will adopt electronic voting as one of the voting methods for shareholders to exercise their voting rights.
Shareholders may log in the TDCC website to vote from May 20, 2020 to June 16, 2020. (website: <http://www.stockvote.com.tw>)