

# **Winstar Display Co., Ltd.**

## **2025 General Meeting of Shareholders Agenda**

**Time:** 10:00 a.m. (Tuesday), June 24, 2025

**Location:** National Chung Hsing University Promotion Campus, No. 19,  
Keyuan Road, Xitun District, Taichung City

**Convening method:** In-person

### **Meeting procedures:**

#### **1. Meeting Called to Order**

#### **2. Chairman's Remarks**

#### **3. Reported Matters**

- (1) 2024 Business Report.
- (2) 2024 Audit Committee's Report
- (3) Report on the 2024 Remuneration Distribution for Employees and Directors.

#### **4. Ratification Matters**

- (1) 2024 Business Report and financial statements.
- (2) 2024 earnings distribution proposal.

#### **5. Discussion Matters**

- (1) To revise the Company's partial provisions for Articles of incorporation.

#### **6. Election Matters**

- (1) The Company's comprehensive re-election of directors

#### **7. Other Matters**

- (1) The case of lifting the non-compete restriction on new directors of the Company.

#### **8. Extraordinary Motions**

#### **9. Adjournment**

Very sincerely yours,

Yu-Pin, Liao

Chairman