

POWER
WIND



2024 Annual Shareholders' Meeting Notice (Summary Translation)

Stock Code / **8462.TW**

www.powerwindhealth.com.tw





Power Wind Health Industry Incorporated

Meeting Notice (Summary Translation)

1. The 2024 Annual Shareholders' Meeting will be convened at 09:00 a.m., Wednesday, May 28, 2024, at No. 801, Chongde Rd., Zuoying Dist., Kaohsiung City, Taiwan (Conference room in Garden Villa). The attendance registration for this Meeting will start at 08:30 a.m., and the venue for registration is the same as the meeting place. The main contents of the Meeting are as follows:
 - (1) Reported Matters
 - A. The Company's 2023 Business Report. Please submit for review.
 - B. Audit Committee's Review Report on 2023 Financial Statements. Please submit for review.
 - C. The Company's 2023 employees' compensation and directors' remuneration. Please submit for review.
 - D. To amend the Company's "Rules of Procedure for Board of Directors Meetings." Please submit for review.
 - E. Report on the implementation of repurchasing the Company's own shares. Please submit for review.
 - (2) Acknowledged Matters
 - A. The Company's 2023 Business Report, Parent Company Only and Consolidated Financial Statements. Please ratify.
 - B. The Company's 2023 earnings distribution proposal. Please ratify.
 - (3) Matters for Discussion
 - A. The Company proposes to distribute cash from capital surplus. Please proceed to discuss.
 - B. To amend some articles in the Company's "Procedures for Acquisition and Disposal of Assets." Please proceed to discuss.
 - C. To amend some articles in the Company's "Making of Endorsements or Guarantees Operating Procedures." Please proceed to discuss.
 - (4) Election Matters
The Company holds a by-election for one independent director. Please elect.
 - (5) Other Proposals
Propose to release the newly-elected director of the 7th Board from non-competition restriction. Please proceed to discuss.
 - (6) Extemporaneous Motions
2. The Company's 2023 earnings distribution was resolved by the Board of Directors to propose as follows:
 - (1) Cash dividends: Propose to set aside NT\$167,567,331. Propose to distribute NT\$1.3556732 per share from earnings and NT\$0.75618119 per share from capital surplus.
 - (2) If the capital of the Company changes hereafter and thus, the total number of shares outstanding is affected, resulting in the changes in the dividend payout



ratio, it is proposed for the Shareholders' Meeting to authorize the Board of Directors to fully handle the related affairs of such adjustments.

3. In the reasons for convening the Meeting, for any essential contents of items specified in Article 172 of Company Act shall be explained, please refer to the MOPS. (Website: <http://mops.twse.com.tw/mops/web/index>). Enter the stock code, then click on the Electronic Book - Annual Report and related documents of Shareholders' meeting - References for each motion in Shareholders' Meeting.
4. In accordance with Article 165 of Company Act, the registration for stock transfer will be suspended from March 30, 2024, to May 28, 2024.
5. Please find the Attendance sign-in card and Proxy form enclosed with this Meeting notice. **If Shareholders plan to attend the meeting in person, please affix your signature or personal seal to the "Attendance sign-in card" (no need to send it back) and submit it for registration on the day of the Shareholders' Meeting.** If Shareholders hope to appoint a proxy to attend the Meeting, please affix your signature or personal seal to the "Proxy form," fill out the name and related information of the proxy and have the proxy affix his/her signature or personal seal to the "Proxy form." Such Proxy form shall be delivered to Stock Transfer Agency Department of SinoPac Securities, the Company's stock registrar and transfer agent, at least five days prior to the Meeting so that an Attendance sign-in card can be issued to the proxy.
6. **Shareholders, solicitors, and proxies shall bring identification document to the Shareholders' Meeting for reissuance.**
7. In case of any shareholder solicits the proxies, the Company will compile a summary statement of the Solicitor solicitation information and disclose on the website of Securities & Futures Institute before April 26, 2024. For details, please click on the page "Solicitation free inquiry system" (Website: <http://free.sfi.org.tw>) and enter the stock code for more information.
8. This time, one independent director will be elected.
9. The slate of candidates in the adopted nomination system: [Independent director: Chin-Hung Liu] Information on education background, experience, etc. of each candidate is available on: <http://mops.twse.com.tw>
10. **For this Annual Shareholders' Meeting, shareholders may exercise the voting rights by electronic means from April 27, 2024, to May 25, 2024. Please log in to the "eVoting Platform," which is the Shareholders' Meeting e-voting platform of Taiwan Depository & Clearing Corporation, and vote in accordance with related instructions. [Website: <https://www.stockvote.com.tw>]**



11. The institution responsible for tallying and verifying the votes for the Company is the Stock Transfer Agency Department of SinoPac Securities.

12. Please handle it accordingly. Thank you.

Sincerely yours,

Board of Directors of Power Wind Health Industry Incorporated