

# WW Holding Inc.

## Meeting Notice of 2022 Annual General Shareholders' Meeting

**Time:** 10:00 a.m., June 23, 2022 (Thursday)

**Venue:** No. 63, Section 2,  
Zhongshan North Road,  
Zhongshan District,  
Taipei City (Ambassador Hotel Taipei)

### AGENDA

- I. Chairman to announce the commencement of meeting
- II. Report Items
  - (1) 2021 Annual Business Report.
  - (2) Audit Committee's Audit Report.
  - (3) Report on the distribution of directors' remuneration and employees' remuneration for 2021.
  - (4) Report on the distribution of earnings for the year ended December 31, 2021.
- III. Ratification and Discussion Items
  - (1) Review Report on 2021 Financial Statements of the Company.
  - (2) Proposal for special reserve of the Company in 2021.
  - (3) Amendments to the "Rules of Procedure for Shareholders' Meetings" and "Procedures for Acquisition and Disposal of Assets".
  - (4) A proposal of amendment of the Company's "Articles of Incorporation."
- IV. Election

Election of directors (Including Independent Directors) of the Company.
- V. Other Motions

Release of new directors and their representatives from non-compete restrictions.
- VI. Extraordinary Motions
- VII. Meeting Adjournment