

# WW Holding Inc.

## Meeting Notice of 2023 Annual General Shareholders' Meeting

**Time:** 10:00 a.m., June 9, 2023 (Friday)  
**Venue:** No. 133, Nanjing E Rd,  
Zhongshan District Section 3,  
Taipei City,  
( Hotel Metropolitan Premier Taipei)

### AGENDA

- I. Chairman to announce the commencement of meeting
- II. Report Items
  - (1) 2022 Annual Business Report.
  - (2) Audit Committee's Audit Report.
  - (3) Report on the distribution of directors' remuneration and employees' remuneration for 2022.
  - (4) Earnings distribution report for 2022.
  - (5) Amendment of the Rules of Procedure for Board of Directors' Meetings.
- III. Ratification and Discussion Items
  - (1) Review Report on 2022 Financial Statements of the Company.
  - (2) Amendment of the Company's Articles of Incorporation.
- IV. Extraordinary Motions
- V. Meeting Adjournment