

WW Holding Inc.

Meeting Notice of 2024 Annual General Shareholders' Meeting

Time: 10:00 a.m., June 14, 2024 (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) 2023 Annual Business Report.
 - (2) Audit Committee's Audit Report.
 - (3) Report on the distribution of directors' remuneration and employees' remuneration for 2023.
 - (4) Earnings distribution report for 2023.
 - (5) Amendment of the Rules of Procedure for Board of Directors' Meetings.
- III. Ratification and Discussion Items
 - (1) Review Report on 2023 Financial Statements of the Company.
 - (2) Amendment of the Company's Articles of Incorporation.
 - (3) A proposal of amendments to the Company's Procedural Rules of the Shareholders' Meetings.
- IV. Extraordinary Motions
- V. Meeting Adjournment