

WW Holding Inc.

Meeting Notice of 2025 Annual General Shareholders' Meeting

Time: 10:00 a.m., June 17, 2025 (Tuesday)

Venue: 2nd Floor, No. 177, Liaoning Street,
Zhongshan District, Taipei City
(The Ambassador Hotel Taipei)

AGENDA

- I. Chairman to announce the commencement of meeting
- II. Report Items
 - (1) 2024 Annual Business Report.
 - (2) Audit Committee's Audit Report.
 - (3) Report on the distribution of directors' compensation and employees' compensation in 2024.
 - (4) Earnings distribution for 2024.
- III. Ratification and Discussion Items
 - (1) The final accounts of 2024 for the Company.
 - (2) Amendment of the Company's Articles of Incorporation.
 - (3) Amendment to the Company's Procedures for Engaging in Derivatives Transactions.
- IV. Election

Election of directors (including independent directors).
- V. Other Motions

Discharge of non-competition restrictions for the newly appointed director and their representative.
- VI. Extraordinary Motions
- VII. Meeting Adjournment