



Globe Union Industrial Corp.

Meeting Notice for the 2023 Annual Shareholders' Meeting  
(Summary Translation)

1. The 2023 Annual Shareholders' Meeting (the "Meeting") of GLOBE UNION INDUSTRIAL CORP. (the "Company") will be held at A.m. 9:30, Friday, May 26<sup>th</sup>, 2023, at the Recreation Room of Taichung Export Processing Zone, 3rdF., No.1, Chien-Kuo Rd., Tanzi Dist., Taichung City 42760, Taiwan (R.O.C.). The agenda for the Meeting is as follows:

**I. Report Items:**

- (1) Management Report on the Company's FY2022 Business Performance.
- (2) Audit Committee's Review Report on the FY 2022 audited Financial Statements.
- (3) FY2022 Directors' and employees' profit sharing.

**II. Matters for Ratification:**

- (1) Recognition of FY 2022 Business Report and Financial Statement.
- (2) Recognition of FY 2022 Deficit Compensation.

**III. Matters for Discussion:**

- (1) Amendment to the Company's "Articles of Incorporation."

**IV. Elections**

Election of 1 Independent Director.

Title	Name
Independent Director	Arthur Hsu

**V. Other Proposals**

Release Non-Competition restriction from the Director elected.

**VI. Extemporary Motions**

2. The Board has approved not to distribute dividends.

3. The major contents of this Annual General Shareholders' Meeting shall be released and publicized (which can be inquired at <https://mops.twse.com.tw/mops/web/index>) based on Article 172 of the Company Act.
4. Book closure starting date : 2023/03/28  
Book closure ending date : 2023/05/26
5. There are each one copy of Meeting Attendance Notice and Letter of Authorization for each Shareholder. If you decide to attend the Meeting in person, please sign or affix the private seal on the "Meeting Attendance Notice" (no need to send back) and present it on the date of the Meeting; If you would like to authorize the agent to attend, please sign or affix the private seal on the "Letter of Authorization", fill out the name and the address of the authorized agent in person, and submit the Letter to the Stock Agent Department, SinoPac Financial Holdings Company Ltd. - the Registrar of the Company five days prior to the date of the Meeting for the purpose of sending attendance signing card to the authorized agent.
6. If there is any Letter of Authorization for Shareholder Solicitation, the Company will issue the Compiled List of Materials Solicitation and disclose it on the website of Securities & Futures Institute on April 25, 2023. Shareholders may visit the link of "Free System for Related Materials Announcement of Letter of Authorization Inquiry" at <https://free.sfi.org.tw>, click "Inquiry for Meeting Materials of Letter of Authorization", and type in the inquiry conditions for precise and specific results.
7. If you are attending in person, please sign on the Sign-in Card and bring it to the venue to signing in.
8. The statistical verification authority of this Annual Shareholders' Meeting is Stock Agent Department, SinoPac Financial Holdings Company Ltd.
9. The right to vote may be executed in the electronic approach at the meeting. And the execution period is from April 26, 2023 to May 23, 2023. Please directly log in "Platform for stock vote of Shareholders' Meeting" at <https://www.stockvote.com.tw> and follow related instructions.