



Globe Union Industrial Corp.  
Meeting Notice for the 2024 Annual Shareholders' Meeting  
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of GLOBE UNION INDUSTRIAL CORP. (the "Company") will be convened at A.m. 9:30, Thursday, May 30<sup>th</sup>, 2024, at the Recreation Room of 3F., No.1, Chien-Kuo Rd., Tanzi Dist., Taichung City, Taiwan (R.O.C.).

The agenda for the Meeting is as follows:

**I.** Report Items:

- (1) 2023 Business Report.
- (2) The Audit Committee's Review Report on the 2023 audited Financial Statements.
- (3) The 2023 Distribution of Remuneration for Employees and Directors.
- (4) Report on the 2023 Distribution of Cash Dividends from Earnings.
- (5) Report on the 2023 Remuneration of Directors.

**II.** Proposal and Discussion:

- (1) Adoption of the 2023 Business Report and Financial Statements.
- (2) Adoption of the Proposal for 2023 Dividend Distribution.

**III.** Elections

The 19<sup>th</sup> Election of Directors (including 4 Independent Directors)

Title	Name
Director Candidates	Ming-Ling Co., Ltd. Representative: Shane Ouyang
	Ming-Ling Co., Ltd. Representative: Hung-Kang Lin
	Ming-Ling Co., Ltd. Representative: Ta-Chin Hsu
	Ming-Ling Co., Ltd. Representative: Yuan-Long Lo
	Ming-Ling Co., Ltd. Representative: Todd Alex Talbot
Independent Director Candidates	Chien-Chih Sheng
	Wen-Yi Fan
	Pi-Ling Hu
	Hung-Yi Hsiao

#### IV. Other Matters

Proposal of Release the Prohibition on Directors from Participation in Competition Business.

#### V. Questions and Motions

1. The Board has approved the dividend distribution plan of earned profit for FY 2023 as follows :  
Cash dividends of NTD\$1.2 per share, NTD\$491,356,754 as total amount
2. 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.
3. In addition to the meeting notice, one copy of Sign- in Card and one copy of Letter of Authorization are attached herein . For shareholders who wishes to attend the Meeting in person, please sign or affix the private seal on the “Sign- in Card” (no need to send back) and present it on the date of the Meeting; For shareholders who wishes 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.
4. For shareholders who wish to solicit Authorization letters, the Company will consolidate the solicitors' information and disclose them on the website of Securities & Futures Institute on April 29, 2024. 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.

5. If you are attending in person, please sign on the Sign-in Card and bring it to the venue to signing in.
6. The Company has appointed SinoPac Financial Holdings Company Ltd Stock Affairs Department to tally and verify the authorization letters for this shareholders meeting.
7. For this Shareholders' Meeting, shareholders may exercise their voting rights electronically between April 30, 2024, to May 27, 2024. Please log in to Taiwan Depository and Clearing Corporation's Stockvote website and follow the relevant instruction to cast the votes (<https://www.stockvote.com.tw>).