



Globe Union Industrial Corp.

Meeting Notice for the 2026 Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of GLOBE UNION INDUSTRIAL CORP. (the "Company") will be convened at 9:30 a.m., Friday, May 29th, 2026, at the Recreation Room of 3F., No.1, Chien-Kuo Rd., Tanzi Dist., Taichung City, Taiwan (R.O.C.).

1. The agenda for the Meeting is as follows:
 - I. Report item(s):
 - (1) FY 2025 Business Report.
 - (2) Review report of Audit Committee on audited FY 2025 financial statement.
 - (3) FY 2025 Directors' and employees' profit sharing.
 - (4) FY 2025 Cash Dividend Distribution Report.
 - (5) FY 2025 Remuneration of Directors.
 - II. Ratification Item(s):
 - (1) FY 2025 Business Report and Financial Statements.
 - (2) FY 2025 Dividend Distribution.
 - III. Extemporaneous Motions
2. The Board has approved the dividend distribution plan of earned profit for FY 2025 as follows :

Cash dividends of NTD0.1 per share, NTD41,101,696 as total amount.
3. The major contents of this Annual Shareholders' Meeting shall be released and publicized (which can be inquired at <https://mops.twse.com.tw>) based on Article 172 of the Company Act.
4. The shareholder register will be closed from March 31, 2026, to May 29, 2026, in accordance with Article 165 of the Company Act.

5. **For shareholders who wish 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 wish 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 SinoPac Securities Corporation. Stock Affairs Department - 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. Shareholders, solicitors, and proxy agents attending the shareholders’ meeting shall present their identification documents for verification.
7. 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 28, 2026. 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.
8. The Company has appointed SinoPac Securities Corporation. Stock Affairs Department to tally and verify the authorization letters for this shareholders meeting.
9. **For this Shareholders’ Meeting, shareholders may exercise their voting rights electronically from April 29, 2026, to May 26, 2026. Please log in to Taiwan Depository and Clearing Corporation’s Stock vote website and follow the relevant instruction to cast the votes (<https://stockservices.tdcc.com.tw>).**
10. Please be advised and act accordingly.

Board of Directors
Globe Union Industrial Corp.