

GLOBAL TEK FABRICATION CO., LTD.

Notice for 2021 Annual General Shareholders' Meeting

(Summary Translation)

The 2021 Annual General Shareholders' Meeting of GLOBAL TEK FABRICATION CO., LTD. (the "Company"), will be convened on June 29, 2021 (Tue.) 9:00 a.m. at No.8, Shuzih Rd., Jhongli District, Taoyuan City, Taiwan. (South Garden Hotels and Resorts Avignon Hall B)

The agenda for the Meeting is as follows:

1. Report Items:

- (1) . The Company's 2020 Business Report.
- (2) . Audit Committee's Review Report on the 2020 Financial Statements.
- (3) . Distribution of employees' and directors' compensation in 2020.
- (4) . Status report of the Cash dividends for Distribution.
- (5) . Status report of 2020 External Endorsement Guarantee Situation.
- (6) . Amendments to the Rules of Procedure for Board Directors Meeting.
- (7) . Amendments to the Code of Ethical Conduct.

2. Proposal Items:

- (1) . The Company's 2020 Business Report and Financial Statements.
- (2) . The Company's 2020 distribution of earnings.

3. Discussion Items:

- (1) . Amendment to the Articles of Incorporation.
- (2) . Amendment to the Rules for Director Elections.
- (3) . Amendment to the Rules of Procedure for Shareholder Meetings.

4. Motion

5. Adjournment

<Explanatory Notes>

Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 29, 2021 to June 26, 2021.

Board of Directors
GLOBAL TEK FABRICATION CO., LTD.