

## **GLOBAL TEK FABRICATION CO., LTD.**

### **Announcement on the postponement of the 2021 Annual General Shareholders' Meeting**

In order to cooperate with the “Relevant Measures for Postponing the Meeting of Shareholders of Public Offering Companies in Response to the Epidemic” announced by the Financial Supervisory Commission, it was originally scheduled to be held on June 29, 2021 at the address: No.8, Shuzih Rd., Jhongli District, Taoyuan City, Taiwan. (South Garden Hotels and Resorts Avignon Hall B) The 2021 Annual General Shareholders' Meeting was postponed, and was postponed by the resolution of the board of directors on June 17, 2021 to be held at 9:00 am on August 4, 2021. Shareholders who were originally scheduled to stop the transfer of the register of shareholders on June 29, 2021, have the right to attend the regular shareholders' meeting, which may cause any inconvenience. We are deeply sorry about this!