

GLOBAL TEK FABRICATION CO., LTD.

Notice for 2022 Annual General Shareholders' Meeting

(Summary Translation)

The 2022 Annual General Shareholders' Meeting of GLOBAL TEK FABRICATION CO., LTD. (the "Company"), will be convened on June 23, 2022 (Thursday) 9:00 a.m. at No. 8, Shuzi Road, Zhongli District, Taoyuan City (Southern Garden Hotel and Resorts, Avignon-B Hall)

Format: Physical Meeting

The agenda for the Meeting is as follows:

- I. Call the Meeting to Order
- II. Chairperson's Remarks
- III. Report Items
 - (I) 2021 Annual Operating Report
 - (II) 2021 Audit Committee Review Report
 - (III) Report on the Distribution of Remuneration for Directors of 2021
 - (IV) Report on the Disposition of Cash Dividends of 2021
 - (V) Report on Endorsements and Guarantees of 2021
 - (VI) Report on the Issuance of Second Series Domestic Unsecured Convertible Company Bonds
 - (VII) Amendment of the Corporate Social Responsibility Best Practice Principles
- IV. Matters to be Ratified:
 - (I) 2021 Annual Operating Report and Financial Statements
 - (II) 2021 Earnings Distribution Proposal
- V. Discussion Items
 - (I) Amendment of the Company's Articles of Association
 - (II) Amendment of the Company's "Procedures for Acquisition or Disposal of Assets"
 - (III) Reformulation of the Company's "Rules of Procedure for Shareholders' Meetings"; abolition of the original "Rules of Procedure for Shareholders' Meetings"
- VI. Election Matters
 - (I) Reelection of Directors (including Independent Directors)
- VII. Other Matters
 - (I) Removal of Restrictions on Competition for New Directors (including

Independent Directors) and their Representatives.

VIII. Extempore Motions

IX. 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 24, 2022 to June 20, 2022.

Board of Directors
GLOBAL TEK FABRICATION CO., LTD.