

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

## **Notice for 2023 Annual General Shareholders' Meeting**

(Summary Translation)

The 2023 Annual General Shareholders' Meeting of GLOBAL TEK FABRICATION CO., LTD. (the "Company"), will be convened on June 30, 2023 (Friday) 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 Matters
  - (I) 2022 Annual Operating Report
  - (II) 2022 Annual Audit Committee Review Report
  - (III) Report on the Distribution of Remuneration for Employees and Directors of 2022
  - (IV) Report on Earnings Disposition of Cash Dividends of 2022
  - (V) Report on Endorsements and Guarantees of 2022
  - (VI) Report on Amendments of "Rules of Procedure of Board of Directors"
- IV. Matters to be Ratified:
  - (I) 2022 Annual Operating Report and Financial Statements
  - (II) 2022 Earnings Distribution Proposal
- V. Extempore Motions
- VI. 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 31, 2023 to June 27, 2023.

**Board of Directors**  
**GLOBAL TEK FABRICATION CO., LTD.**