

GLOBAL TEK FABRICATION CO., LTD.

Notice for 2024 Annual General Shareholders' Meeting

(Summary Translation)

The 2024 Annual General Shareholders' Meeting of GLOBAL TEK FABRICATION CO., LTD. (the "Company"), will be convened on June 27, 2024 (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 Matters
 - (I) 2023 Annual Operating Report
 - (II) 2023 Annual Audit Committee Review Report
 - (III) Report on the Distribution of Remuneration for Employees and Directors of 2023
 - (IV) Report on Earnings Disposition of Cash Dividends of 2023
 - (V) Report on Endorsements and Guarantees of 2023
 - (VI) Report on Director Remuneration for 2023
 - (VII) Report on the Issuance of Third Series Domestic Unsecured Convertible Company Bonds
- IV. Matters to be Ratified
 - (I) 2023 Annual Operating Report and Financial Statements
 - (II) 2023 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 28, 2024 to June 24, 2024.

Board of Directors
GLOBAL TEK FABRICATION CO., LTD.