



## **Meeting Notice of Annual General Shareholders' Meeting**

The 2018 Annual General Shareholders' Meeting (the "Meeting") of GlobalWafers Co., Ltd. (the "Company") will be held at Science Park Life Hub/ Darwin Hall ( 2F, No. 1, Industrial East Rd. 2, Science-Based Industrial Park, Hsinchu, Taiwan, R.O.C) at 9:00 a.m., Monday, June 25, 2018.

The agenda for the Meeting is as follows:

### **I. Report Items**

- (1) 2017 Business report
- (2) Audit Committee's Report on 2017 annual final accounting books and statements
- (3) Report on 2017 remuneration distribution of employees & directors

### **II. Approval Items**

- (1) 2017 Financial statements
- (2) 2017 Profit distribution

### **III. Discussion items**

- (1) Amendment to the "Articles of Incorporation"
- (2) Amendment to the "Acquisition or Disposal of Assets Procedure"

### **IV. Elections**

- (1) Election of directors

### **V. Other Proposals**

- (1) Release the prohibition on new directors from participation in competitive business

### **IV. Extemporary Motion**

Proposal submission period applicable to common shareholders of GWC will start from April 23 to May 2, 2018.

The entries in the shareholder registry for share transfer shall be suspended from April 27 to June 25, 2018.