



Meeting Notice of Annual General Shareholders' Meeting

The 2017 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 19, 2017.

The agenda for the Meeting is as follows:

I. Report Items

- (1) 2016 Business report
- (2) Audit Committee's Report on 2016 annual final accounting books and statements
- (3) Report on 2016 remuneration distribution of employees & directors

II. Approval Items

- (1) 2016 Financial statements
- (2) 2016 Profit distribution proposal

III. Discussion items

- (1) Amendment to the "Acquisition or Disposal of Assets Procedure"
- (2) Cash dividend distribution from capital reserve

IV. Extempore Motion

Submission period applicable to common share holders of GWC for the submission of shareholder proposals to GWC will start from April 15 to April 24, 2017.

The entries in the shareholder registry for share transfer shall be suspended from April 21 to June 19, 2017.