



Meeting Notice of Annual General Shareholders' Meeting

1. Subject & Agenda

The 2020 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, Hsinchu Science Park, Hsinchu, Taiwan, R.O.C) at 9:00 a.m., Tuesday, June 23, 2020.

The agenda for the Meeting is as follows:

I. Report Items

- (1) 2019 Business report
- (2) Audit Committee's Report on 2019 annual final accounting books and statements
- (3) Report on 2019 remuneration distribution of employees & directors
- (4) Report on 2019 cash dividend distribution via earning and capital reserve
- (5) Report on short-form merger with subsidiary, Taisil Electronic Materials Corp.
- (6) Amendment to "Ethical Corporate Management Best Practice Principles"
- (7) Amendment to "Codes of Ethical Conduct"

II. Approval Items

- (1) 2019 Profit distribution
- (2) 2019 Business Report and financial statements

III. Discussion items

- (1) Amendment to the "Articles of Incorporation"
- (2) Amendment to the "Procedures for Endorsement and Guarantee"

IV. Elections

- (1) Election to fulfill independent director vacancy

V. Extemporary Motion

2. **Profit Distribution Proposal**
 - i. Cash dividend: NTD 22 per share, totaled NTD 9,575,214,000.
 - ii. Cash Dividend from capital reserve: NTD 3 per share, totaled NTD 1,305,711,000.
3. **To elect a new independent director to fulfill the vacancy**
4. **The Independent Director Candidate: Hsien-Chin Chiu**

For education and job experiences regarding the above candidate, please visit announcement in MOPS at <http://mops.twse.com.tw>
5. Attendance card and proxy are included in Chinese meeting notice, please sign or seal in the attendance card and bring to the venue when the shareholder meeting is convened. The mandating party shall sign or seal the proxies, and **the mandating party shall personally fill in the name of the solicitor in the proxies**, deliver the same to the company's shareholder services agent, Yuanta Securities/Shareholder Services Agent, five days before the date of the shareholders meeting for sending attendance card.
(10366) B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City, Taiwan.)
6. **The proxy verification institute is Yuanta Securities/Shareholder Services Agent.**
7. **If there is proxy solicitation, the Company shall compile an itemized statement of the solicited proxies by May 22, 2020 and disclose in Securities & Futures Institute at <https://free.sfi.org.tw>. Shareholders may visit and search by entering the criteria.**
8. **If the agenda of this shareholder meeting involves in Article 172 of the Company Act, apart from the context specified in the meeting notice, shareholders may visit MOPS/Electronic Books/Shareholders' meetings at <http://mops.twse.com.tw>**
9. **Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation at <http://www.stockvote.com.tw> during the period from May 23 to June 20, 2020.**
10. **The Company will announce on the MOPS/Material information if the shareholder meeting venue is changed owing to COVID-19.**

Board of Directors
GlobalWafers Co., Ltd.

Translation - In case of any discrepancy between Chinese and English versions, the Chinese version shall prevail.