



Meeting Notice of Annual General Shareholders' Meeting

1. Subject & Agenda

The 2021 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 22, 2021.

The agenda for the Meeting is as follows:

I. Report Items

- (1) 2020 business report
- (2) Audit Committee's Report on 2020 annual final accounting books and statements
- (3) Report on 2020 remuneration distribution of employees & directors
- (4) 2020 earning distribution

II. Approval Items

- (1) 2020 business report, financial statements and earning distribution

III. Discussion items

- (1) Amendment to the "Rules for Election of Directors"
- (2) Amendment to the "Policies and Procedures for Financial Derivatives Transactions"
- (3) Amendment to the "Acquisition or Disposal of Assets Procedure"
- (4) Issuance of new shares through public offering to fund working capital

IV. Elections

- (1) Election of directors

V. Other Proposals

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

VI. Extemporary Motion

2. 7 seats of directors shall be elected from the shareholder meeting (including 3 seats of

independent directors).

3. List of Director Candidates:

1. Hsiu-Lan Hsu
2. Sino-American Silicon Products Inc. Representative: Ming-Kuang Lu
3. Sino-American Silicon Products Inc. Representative: Tan-Liang Yao
4. Kuo-Chow Chen

List of Independent Director Candidates:

1. Jeng-Ywan Jeng
2. Chung-Yu Wang
3. Ming-Ren Yu

For education and job experiences regarding the above candidates, please visit the announcements section in MOPS at <http://mops.twse.com.tw>

5. According to Article 209 of the Company Act, it is proposed to the shareholders to release the prohibition on new directors and its representatives (including independent directors) from participation in competitive business. Before discussing the item, supplementary explanation of its scope and content will be provided in the venue.
6. 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.
(103432) B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City, Taiwan.)
7. **The proxy verification institute is Yuanta Securities/Shareholder Services Agent.**
8. **If there is proxy solicitation, the Company shall compile an itemized statement of the solicited proxies by May 21, 2021 and disclose in Securities & Futures Institute at <https://free.sfi.org.tw>. Shareholders may visit and search by entering the criteria.**
9. **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>**
10. **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 19, 2021.**
11. **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.