



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

### **1. Subject & Agenda**

The 2023 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 20, 2023. (shareholder registration will start at 8:30 a.m. at the venue of the meeting)

The agenda for the Meeting is as follows:

#### **I. Report Items**

- (1) 2022 business report
- (2) Audit Committee's report on 2022 annual final accounting books and statements
- (3) Report on 2022 remuneration distribution of employees & directors
- (4) 2022 earning distribution
- (5) Report on cancellation of the amendment to the "Regulations Governing of the First Share Repurchase and Transfer to the Employees"
- (6) Report on new share issuance as the consideration payable to Crystalwise Technology Inc. in exchange for its shares

#### **II. Approval Items**

- (1) 2022 business report, financial statements and earning distribution

#### **III. Discussion items**

- (1) Amendment to the "Procedures for Lending Funds to Other Parties
- (2) Amendment to the "Acquisition or Disposal of Assets Procedure"
- (3) Issuance of new shares through public offering in response to the Company's capital needs

#### **VI. Election**

- (1) Election to add one independent director

#### **V. Other Proposals**

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

#### **VI. Extemporary Motion**

2. 2022 1H cash dividend of NT\$6.5 per share (NT\$5.265 per share from earnings and NT\$1.235 per share from capital surplus), totaling NT\$2,829,040,500 were distributed on February 10, 2023.  
2022 2H cash dividend of NT\$9.5 per share (from earnings), totaling NT\$ 4,134,751,500, will be distributed on August 11, 2023.
3. The quota of independent directors to be elected: One
4. Independent director: Ta-Hsien Lo  
If you want to inquire about the above candidate's academic experience and other relevant information, please access the Market Observation Post System at <https://mops.twse.com.tw>
5. In accordance with Article 209 of the Company Act, it is proposed to request the shareholders' meeting to release the prohibition on the new director from participation in competitive business, and to supplement the scope and content on the spot before discussing the proposal at the shareholders meeting.
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 19, 2023 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> and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting (including Depository Receipt)/ Information on shareholder meeting agenda ( or handbook and meeting supplementary)**
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 21 to June 17, 2023.**

Board of Directors  
GlobalWafers Co., Ltd.

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