



Meeting Notice of Annual General Shareholders' Meeting

1. Subject & Agenda

The 2024 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 18, 2024. (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) 2023 business report
- (2) Audit Committee's report on 2023 annual final accounting books and statements
- (3) Report on 2023 remuneration distribution of employees & directors
- (4) 2023 earnings distribution
- (5) Report on the issuance of domestic unsecured corporate bond

II. Approval Items

- (1) 2023 business report, financial statements and earnings distribution

III. Discussion items

- (1) Amendment to the "Policies and Procedures for Financial Derivatives Transactions"

VI. Election

- (1) Election of directors

V. Other Proposals

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

VI. Extemporary Motion

- 2.** 2023 1H cash dividend of NT\$8 per share (from earnings), totaling NT\$3,488,909,800 were distributed on February 23, 2024.
2023 2H cash dividend of NT\$11 per share (from earnings), totaling NT\$ 5,259,250,975, will be distributed on August 16, 2024.
- 3. 8 seats of directors shall be elected from the shareholder meeting** (including 4 seats of independent directors).

4. 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. Ming-Ren Yu
2. Ta-Hsien Lo
3. Chung-Fern Wu
4. Tzu-Hsuan Tsai

For education and job experiences regarding the above candidates, please visit the announcements section in MOPS at <http://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 newly elected directors (including independent directors) and their representatives from participation in competitive business. Please refer to Shareholders' meeting handbook for the list of individuals released from non-competitive restrictions.
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 17, 2024 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 <https://stockservices.tdcc.com.tw> during the period from May 19 to June 15, 2024.**

Board of Directors
GlobalWafers Co., Ltd.

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