



Meeting Notice of Annual General Shareholders' Meeting

1. Subject & Agenda

The 2025 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., Monday, May 26, 2025. (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) 2024 business report
- (2) Audit Committee's report on 2024 annual final accounting books and statements
- (3) Report on 2024 remuneration distribution of employees & directors
- (4) Report on 2024 earnings distribution

II. Acknowledged Items

- (1) Acknowledge 2024 business report, financial statements and earnings distribution

III. Discussion items

- (1) Amendment to the "Articles of Incorporation"

VI. Extemporary Motion

2. 2024 1H cash dividend of NT\$5 per share (from earnings), totaling NT\$ 2,390,568,625 were distributed on February 14, 2025.
2024 2H cash dividend of NT\$6 per share (from earnings), totaling NT\$ 2,868,682,350, will be distributed on August 15, 2025.
3. 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 and address 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.
(106045) B1, No. 67, Section 2, Dunhua South Road, Da'an District, Taipei City, Taiwan.
4. **The proxy verification institute is Yuanta Securities/Shareholder Services Agent.**

5. If there is proxy solicitation, the Company shall compile an itemized statement of the solicited proxies by April 25, 2025 and disclose in Securities & Futures Institute at <https://free.sfi.org.tw>. Shareholders may visit and search by entering the criteria.
6. 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 the Market Observation Post System (MOPS) at <http://mops.twse.com.tw> and click "Single Company / Electronic Documents Download / Information Related to Annual Report and Shareholders' Meeting / Information Related to Annual Report and Shareholders' Meeting (including Depository Receipt): enter the search criteria (company stock code or abbreviation and year) / Information on shareholder meeting agenda (or handbook and meeting supplementary).
7. 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 April 26, 2025 to May 23, 2025.

Board of Directors
GlobalWafers Co., Ltd.

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