



Meeting Notice of Annual General Shareholders' Meeting

1. Subject & Agenda

The 2026 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 25, 2026. (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) 2025 business report.
- (2) Audit Committee's report on 2025 annual final accounting books and statements.
- (3) Report on 2025 remuneration distribution of employees and directors.
- (4) Report on 2025 earnings distribution.
- (5) Report on the issuance of domestic unsecured corporate bonds.

II. Acknowledged Items

- (1) To acknowledge 2025 business report, financial statements and earnings distribution table.

III. Discussion items

- (1) To conduct a public offering of securities in response to the Company's funding needs.

VI. Extemporary Motion

2. 2025 1H cash dividend of NT\$2 per share (from capital reserve), totaling NT\$ 956,227,450, were distributed on January 30, 2026.
2025 2H cash dividend of NT\$5.7 per share (from earnings), totaling NT\$ 2,725,248,233, will be distributed on August 14, 2026.
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.

Address: (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 24, 2026 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 25, 2026 to May 22, 2026.**

Board of Directors
GlobalWafers Co., Ltd.

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