

Meeting Notice
For
Annual shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Global View Co., Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, Jun 17, 2022 at Pan Chiao Farmers' Association, Second Building 13th floor conference room (located at 13F., No. 29-1, Fuzhong Rd., Banqiao Dist., New Taipei City 220, Taiwan).

1.The agenda for the Meeting is as follows:

I.Report Items

- (1) 2021 Business Report.
- (2) Audit Committee's Review Report on the Financial Statements.
- (3) Execution of the 2021 Employee and Directors Compensation Plan.
- (4) Revision of the Company's Report on "Procedures for Ethical Management and Guidelines for Conduct".
- (5) Rename and amendment to the Procedures for Corporate Social Responsibility Best Practice Principles.

II.Proposed Resolutions

- (1) Adoption of the 2021 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2021 Profits.

III.Discussion items

- (1) Amendment to the Operational procedures for Acquisition and Disposal of Assets.
- (2) The lifting of the directors of Business strife limitation.

IV. Questions and motions

2.The major items of the proposal for distribution of 2021 profits adopted at Board Of

Directors meeting are as follows:

- I. Cash dividends to common share holders: Totaling NT\$126,000,000. Each common share holder will be entitled to receive a cash dividend for NT2 per share .
- II. According to Article 209 of the Company Law, to draw shareholders agreed with the lifting of the prohibition of business strife limitation.

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Board of Directors
Global View Co., Ltd.