

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., Friday, Jun 9, 2023 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) 2022 Business Report.
- (2) Audit Committee's Review Report on the Financial Statements.
- (3) Execution of the 2022 Employee and Directors Compensation Plan.

II.Proposed Resolutions

- (1) Adoption of the 2022 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2022 Profits.

III.Discussion items(I)

- (1) Amendment to "Articles of Incorporation" .
- (2) Amendment to the Company's "Rules of procedure for shareholders' meetings".

IV. Election items

The fourteenth of the company's director elections.

V. Discussion items(II)

The lifting of the new directors of Business strife limitation.

VI.Questions and motions

2.The major items of the proposal for distribution of 2022 profits adopted at Board Of Directors meeting are as follows:

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 .

3. Directors of the shareholders' meeting should be elected: 7 directors (including 3 independent directors).

4. A list of candidates for nomination: (Directors: Sunplus Technology Co., Ltd., Chou Chih Yuan, Tsai Chih Chieh, Chiu Chi Ying) 、 (Independent director: Wu Tzu Chi, Lin Kuan Chao, Chang Chih Liang).

Queries URLs of relevant information for candidates' academic experiences:

(<http://mops.twse.com.tw>)

5.According to Article 209 of the Company Law, to draw shareholders agreed with the lifting of the prohibition of business strife limitation.

Board of Directors

Global View Co., Ltd.