

Meeting Notice
For
Annual shareholders' Meeting
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Global View Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, Jun 6, 2024 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) 2023 Business Report.
- (2) Audit Committee's Review Report on the Financial Statements.
- (3) Execution of the 2023 Employee and Directors Compensation Plan.

II.Proposed Resolutions

- (1) Adoption of the 2023 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2023 Profits.

III.Discussion items

- (1) The lifting of the directors of Business strife limitation.

IV. Questions and motions

2.The major items of the proposal for distribution of 2023 profits adopted at Board Of Directors meeting are as follows:

I.Cash dividends to common share holders: Totaling NT\$63,000,000. Each

common share holder will be entitled to receive a cash dividend for NT1 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.