

Meeting Notice  
For  
2025 First Extraordinary Shareholders' Meeting  
(Summary Translation)

The 2025 First Extraordinary Shareholders' Meeting (the "Meeting") of Global View Co., Ltd. (the "Company") will be convened at 9:00 a.m., Monday, Feb 24, 2025 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.Discussion items(I)

(1) Amendment to "Articles of Incorporation" .

II. Election items

The fifteenth of the company's director elections.

III. Other Discussion items

The lifting of the new directors of Business strife limitation.

IV.Questions and motions

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

3. A list of candidates for nomination: (Directors: Chou Fa, Huang Ting Yang, Huang Yu Feng, Huang Wei Lun) 、 (Independent director: Wu Shang Wen, Liu Chiu Chuan, Lai Chuang Kuang).

Queries URLs of relevant information for candidates' academic experiences:

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

4.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.