

Meeting Notice
For
Annual shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Global View Co., Ltd. (the "Company") will be convened at 9:00 a.m., Monday, Jun 10, 2019 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)2018 Business Report.
- (2)Supervisors Review Report of the 2018 Financial Statements.
- (3)Execution of the 2018 Employee and Directors and Supervisors Compensation Plan.

II .Proposed Resolutions

- (1)Adoption of the 2018 Business Report and Financial Statements.
- (2)Adoption of the Proposal for Distribution of 2018 Profits.

III.Discussion items

- (1) Amendment to the Operational procedures for Acquisition and Disposal of Assets.
- (2) Amendment to the Procedures for Loaning Funds to Other Parties .
- (3) Amendment to the Operational proceduresfor Endorsement to ensure.
- (4) Amendment to the Derivatives Trading Procedures.
- (5) The lifting of the director of Business strife limitation.

IV.Questions and motions

2.The major items of the proposal for distribution of 2018 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.