

Meeting Notice  
For  
Annual shareholders' Meeting  
(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Global View Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, Jun 09, 2020 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)2019 Business Report.
- (2)Supervisors Review Report of the 2019 Financial Statements.
- (3)Execution of the 2019 Employee and Directors and Supervisors Compensation Plan.
- (4) Revision of the Company's Report on "Procedures for Ethical Management and Guidelines for Conduct".
- (5) Revision of the Company's Report on "Code of Business Integrity".
- (6) Revision of the Company's Report on "Code of Ethics".

II .Proposed Resolutions

- (1)Adoption of the 2019 Business Report and Financial Statements.
- (2)Adoption of the Proposal for Distribution of 2019 Profits.

III .Discussion items(I)

- (1) Amendment to "Articles of Incorporation" .
- (2) Amendment to the Operational procedures for Acquisition and Disposal of Assets.
- (3) Amendment to the Operational proceduresfor Endorsement to ensure.
- (4) Amendment to the Derivatives Trading Procedures.
- (5) Amendment to the Procedures for Loaning Funds to Other Parties .

(6) Amendment to the Company's "Regulations Governing the Election of Directors and Supervisors".

(7) Amendment to the Company's "Rules of procedure for shareholders' meetings".

#### IV. Election items

The thirteenth 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 2019 profits adopted at Board Of Directors meeting are as follows:

I .Cash dividends to common share holders: Totaling NT\$94,500,000. Each common share holder will be entitled to receive a cash dividend for NT1.5 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.