



Stock Code:3040

遠見科技

Global View Co., Ltd.
1st Shareholders' Extraordinary Meeting in 2025

Parliamentary Procedure Handbook
(Translation in English–Original in Chinese)

Convention method: physical shareholders' meeting
Convention date: 9:00 am, February 24, 2025(Monday)
**Convention venue: 13th floor, No. 29-1, Fuzhong Road, Banqiao District,
New Taipei City**

Please Read the Following Notice Before Using the Meeting Agenda

Readers are advised that the original version is in Chinese. If there is any conflict between the English version and the Chinese one or any difference in the interpretation of the two versions, the Chinese language report shall prevail.

In addition, certain of our financial information have been published in accordance with requirements of the Republic of China Securities and Futures Commission and are presented in conformity with accounting principles generally accepted in the Republic of China. Readers should be cautioned that these accounting principles differ in many material respects from accounting principles generally accepted in other countries.

Except as required by law, we undertake no obligation to update any forward-looking statement, whether as a result of new information, future events, or otherwise.

The materials and information provided on this meeting agenda have been issued by Global View and are posted solely for informational purposes and is not an offer to buy or sell or a solicitation of an offer to buy or sell any securities issued by us or otherwise.

Table of Contents

1. Meeting Procedures

2.Shareholders' Meeting Agenda..... 1

I.Matters for Discussion..... 2

II.Election matters 2

III.Other Proposals 3

IV.Extemporary Motions 3

3. Annex

I.Comparison Table for the Articles of Incorporation Before

and After Revision 5

4 . Appendix

I. Articles of Incorporation8

II.. Rules for Election of Directors.....17

III. Rules and Procedures of Shareholders' Meeting19

IV. Shareholdings of All Directors35

Global View Co., Ltd.

Meeting Procedures of the 1st Shareholders' Extraordinary

Meeting in 2025

- 1. Time:** 9:00am, February 24, 2025 (Monday)
- 2. Meeting method:** physical shareholders' meeting
- 3. Meeting location:** 13th floor, No. 29-1, Fuzhong Road,
Banqiao District, New Taipei City

(Itabashi District Agricultural Association Building 2, 13th Floor, 8th
Study Hall).
- 4. Call Meeting to Order**
- 5. Address of Chairman**
- 6. Matters for Discussion**
- 7. Election matters**
- 8. Other Proposals**
- 9. Extemporaneous Motions**
- 10. Adjournment**

Global View Co., Ltd.

Meeting Procedures

1. **The Chair called the meeting to order**
2. **Statement by the President**
3. **Matters for discussion**
Amendment to the "Articles of Association"
4. **Electoral matters**
The 15th Election of Directors
5. **Other Proposals**
Proposal of Release the Prohibition on Directors from Participation in
Competitive Business
6. **Extemporaneous Motions**
7. **Adjournment**

【Matters for Discussion】

Cause:Amendment to the "Articles of Association" 【Proposed by the Board】

Note: In order to consider the development of operations and increase the number of business items, the Company has amended some provisions of the "Articles of Association" of the Company, and please refer to Annex I. (page 6) for the comparison table of the revised provisions.

Resolution:

【Election matters】.

Cause:Election of the 15th Board of Directors. 【Proposed by the Board】

Note: 1. The term of office of the 14th director of the company was originally expired on June 8, 2026, due to the dismissal of some directors in accordance with Article 197 of the Company Law, to meet the needs of the company's operation, it is planned to be fully re-elected at the first extraordinary general meeting of shareholders in 2025 in advance.

2. In accordance with the provisions of the Articles of Association, seven directors (including three independent directors) are proposed to be elected for a term of three years, from February 24, 2025 to February 23, 2028.

3. The company's directors are nominated on a candidate basis, selected by shareholders based on the list of candidates. After approval by the board, this case was submitted for election at the 1st Shareholders' Extraordinary Meeting in 2025

4. The list of director candidates is as follows :

Candidate Category	Name	Degree	Main Experience	Number of shares held	Name of legal person represented/number of shares held
Director	Chou Fa	EMBA, Department of Business Administration, Chung Yuan University	Director, Jia Xin Accounting Office Head of Senlo Investment Co., Ltd.	-	-
Director	Huang Ting Yang	Department of Accounting, Soochow University	Independent Director of Texture Maker Enterprise Co., Ltd. Director of SKARDIN INDUSTRIAL CORP Independent Director of HD Renewable Energy Co.,Ltd.	20,000	-

Candidate Category	Name	Degree	Main Experience	Number of shares held	Name of legal person represented/number of shares held
			Chief Financial Officer, Acting Spokesperson, Head of Corporate Governance of QBIC TECHNOLOGY CO., LTD Chief Financial Officer of Century Wind Power Co., Ltd. Deputy General Manager of the General Management Office of Nantsan Company Manager of the audit department of Deloitte & Touche		
Director	Huang Yu Feng	Information Processing Department of Sun Hing High School	Manager of 21st Century Fudo Tsu Store Manager of Chinatrust Real Estate Co.	-	Senlo Investment Co., Ltd. 23,940,000
Director	Huang Wei Lun	Department of Marketing and Distribution Management, South Asia Institute of Technology	Manager of Chinatrust Real Estate Co. Qingpu Elementary School Franchise Store	-	Senlo Investment Co., Ltd. 23,940,000
Independent Director	Wu Shang Wen	National Taipei College of Commerce, Finance and Taxation Division EMBA from the Institute of Finance, National Taiwan University of Science and Technology	CPA, Evergreen United Accounting Firm	-	-
Independent Director	Liu Chiu Chuan	Faculty of Law, Fu Jen Catholic University Institute of Law, Ming Chuan University	FAR.E Attorneys-at-law, attorney at law /patent attorney Chairman of DE JOY MARKETING ENTERTAINMENT CO., LTD. Independent Director of HAN BIOMEDICAL INC.	-	-
Independent Director	Lai Chuang Kuang	Department of Business Administration, Kainan University	JIA YI LAND DEVELOPMENT LTD CHIA LAND DEVELOPMENT LTD	60,744	-

6. Elections are hereby submitted.

【Other Proposals】

Cause: Proposal to lift the restriction on the prohibition of competition of directors, I respectfully apply Discuss. **【Proposed by the Board】**

Instructions: 1. According to Article 209 of the Company Law, "if a director acts for himself or others within the scope of the company's business, he or she shall explain the important contents of his or her acts to the shareholders' meeting and obtain their permission".

2. It is proposed to propose to the first extraordinary general meeting of shareholders in 2025 to lift the restriction on the non-competition of the newly elected directors and their representatives of the Company, and the scope and content of the directors' non-competition will be supplemented before the shareholders' meeting discusses the case.

Resolution:

【Extemporaneous Motions】

【Adjournment】

(Annex I) Global View Co., Ltd.

Comparison Table for the Articles of Incorporation Before and After Revision

Original Provisions	The content of the amended provisions	illustrate
<p>Article 2: The Company's business is as follows:</p> <p>1. CB01020 office equipment manufacturing industry</p> <p>2. CB01990 other machinery manufacturing industries</p> <p>3. CC01030 electrical appliances and audio-visual electronic products manufacturing</p> <p>4. CC01040 Lighting fixture manufacturing industry</p> <p>5. CC01060 the manufacturing of wired communication machinery and equipment</p> <p>6. CC01070 Manufacture of wireless communication equipment and equipment</p> <p>7. CC01080 electronic parts manufacturing industry</p> <p>8. CC01090 battery manufacturing industry</p> <p>9. CC01101 telecommunications control radio frequency equipment manufacturing industry (omitted)</p> <p>36. F401010 international trade</p> <p>37. <u>F401021 Telecommunications control radio frequency equipment input industry</u></p> <p>38. H703090 Real estate trading business</p> <p>39. H703100 Real estate leasing business (omitted)</p> <p>50. ZZ99999 may operate business that is not prohibited or restricted by laws and regulations, except for</p>	<p>The Company's businesses are as follows:</p> <p>1. CB01020 office equipment manufacturing industry</p> <p>2. CB01990 other machinery manufacturing industries</p> <p>3. CC01030 electrical appliances and audio-visual electronic products manufacturing</p> <p>4. CC01040 Lighting fixture manufacturing industry</p> <p>5. CC01060 the manufacturing of wired communication machinery and equipment</p> <p>6. CC01070 Manufacture of wireless communication equipment and equipment</p> <p>7. CC01080 electronic parts manufacturing industry</p> <p>8. CC01090 battery manufacturing industry</p> <p>9. CC01100 manufacturing of radio frequency equipment for telecommunication control (omitted)</p> <p>36. F401010 international trade</p> <p>37. G801010 Warehouse industry</p> <p>38. H703090 Real estate trading business</p> <p>39. H703100 Real estate leasing business (omitted)</p> <p>50. ZZ99999 may operate business that is not prohibited or restricted by laws and regulations, except for licensed business</p>	<p>Update your business code</p> <p>Abolition of telecommunications licensing provisions New business items 37. G801010 Warehouse industry</p>

licensed business		
<p>Article 19: If the company makes a profit in the year, it shall allocate no less than 1% of the remuneration for employees, which shall be distributed by the board of directors in stock or cash by resolution, and the distribution objects include employees of subordinate companies who meet certain conditions; The Company may allocate no more than 3% of the above profit amount to the directors' remuneration by the resolution of the board of directors, and the directors' remuneration can only be paid in cash. Employee remuneration and directors' remuneration distribution proposals should be submitted to the shareholders' meeting. However, if the company still has accumulated losses, it shall reserve the amount of compensation in advance, and then allocate the remuneration of employees and directors in accordance with the proportion of the preceding paragraph.</p>	<p>If the company makes a profit in the year, it shall allocate no less than 1% for employee remuneration, which shall be distributed in stock or cash by resolution of the board of directors, and the distribution object shall include the employees of subordinate companies who meet certain conditions, and no less than 10% of the amount of employee remuneration shall be allocated for the remuneration of grassroots employees. The Company may allocate no more than 3% of the above profit amount to the directors' remuneration by the resolution of the board of directors, and the directors' remuneration can only be paid in cash. Employee remuneration and directors' remuneration distribution proposals should be submitted to the shareholders' meeting. However, if the company still has accumulated losses, it shall reserve the amount of compensation in advance, and then allocate the remuneration of employees and directors in accordance with the proportion of the preceding paragraph.</p>	<p>Cooperate with the provisions of Paragraph 6 of Article 14 of the Amendment to the Securities and Exchange Law.</p>
<p>Article 24 :</p> <p>This charter was established on April 9, 1986.</p> <p>The first revision was on September 1, 1986</p> <p>The second revision was on December 16, 1987</p> <p>The third revision was on September</p>	<p>This charter was established on April 9, 1986.</p> <p>The first revision was on September 1, 1986</p> <p>The second revision was on December 16, 1987</p> <p>The third revision was on September 16, 1989</p>	<p>Added a date for revision</p>

16, 1989 (slightly) The 29th revision was made on June 7, 2017 The 30th revision was made on June 9, 2020. The thirty-first revision was made on June 9, 2023	(slightly) The 29th revision was made on June 7, 2017 The 30th revision was made on June 9, 2020. The thirty-first revision was made on June 9, 2023 The thirty-second revision was made on February 24, 2025	
---	---	--

【Articles of Association】

Chapter I: General Provisions

Article1 : The company is organized in accordance with the provisions of the Company Law, and is named GLOBAL VIEW CO., LTD. in English.

Article2 : The Company's businesses are as follows:

1. CB01020 Office equipment manufacturing industry
2. CB01990 other machinery manufacturing industry
3. CC01030 electrical and audio-visual electronic products manufacturing industry
4. CC01040 Lighting equipment manufacturing industry
5. CC01060 wired communication machinery and equipment manufacturing industry
6. CC01070 Manufacture of wireless communication equipment and equipment
7. CC01080 electronic components manufacturing industry
8. CC01090 battery manufacturing industry
9. CC01101 telecommunications control radio frequency equipment manufacturing industry
10. CC01110 computer and its peripherals manufacturing
11. CC01120 data storage, media manufacturing and reproduction industry
12. CC01990 other electrical and electronic machinery and equipment manufacturing industries
13. CE01010 general instrument manufacturing industry
14. CE01030 Optical instrument manufacturing
15. CE01040 watch manufacturing
16. CH01040 toy manufacturing industry
17. E603040 Fire and safety equipment and safety engineering industry
18. E603050 Automatic Holding Equipment Engineering
19. E605010 Computer equipment installation industry

20. E701010 telecommunications engineering
21. E701030 Telegraph control equipment equipment installation process
22. F108031 wholesale of medical equipment
23. F113020 electrical appliance wholesale business
24. F113050 wholesale of computers and office machinery and equipment
25. F113060Wholesale of weights and measures
26. F113070Wholesale of telecommunications equipment
27. F113110 battery wholesale business
28. F118010 information software wholesale business
29. F119010 Electronic Materials Ratification Industry
30. F208031 Medical Equipment Zero Industries
31. F213030 retail of computers and business equipment
32. F213060 Telegraph Equipment Zero Metal Industry
33. F213110 battery retail industry
34. F218010Information software retailing
35. F219010 Electronic Materials Zero Industry
36. F401010 international trade industry
37. F401021Telecommunications control radio frequency equipment input industry
38. H703090Real estate trading business
39. H703100Real estate leasing business
40. I301010 information software service industry
41. I301020 data processing services
42. I301030 electronic information supply service industry
43. I501010 product design industry
44. JE01010 leasing business
45. J305010 audio publishing industry
46. JA02010 electrical and electronic product repair industry
47. JA02990 other repair industries
48. H701010Residential and building development, leasing and sales
49. H701020Industrial plant development, leasing and sales
50. ZZ99999 may operate business that is not prohibited or restricted by

laws and regulations, except for licensed business

Article 4 : The company has a head office in New Taipei City, and may set up branches at home and abroad by resolution of the board of directors when necessary.

Article 5 : The Company's announcement method shall be handled in accordance with Article 28 of the Company Law.

Chapter II: Shares

Article 5: The total capital of the Company is set at NT\$1,772 million, divided into 177,200,000 shares, with each share priced at NT\$10. The Board of Directors is authorized to issue the shares in installments. Of this, NT\$100 million is divided into 10 million shares, with each share NT\$10, and is reserved for employees to use for stock subscription certificates.

Article 6: The company's stock affairs shall be handled in accordance with the "Guidelines for the Handling of Stock Affairs of Companies Offering Shares to the Public Order", and if the relevant laws and regulations are changed, they shall be implemented in accordance with the changed laws and regulations at any time.

Article 7: The shares issued by the Company are exempt from the printing of shares, but they shall be registered with the centralized securities depository.

Article 8: The change of name and transfer of shares shall cease within 60 days before the regular shareholders' meeting, within 30 days before the extraordinary shareholders' meeting, or within 5 days before the company's decision on the distribution of dividends, bonuses or other benefits.

Chapter III Shareholders' Meeting

Article 9: The shareholders' meeting is divided into two types: regular meeting and extraordinary meeting, and the regular meeting shall be held at least once a year, and shall be convened by the board of directors within six months after the end of each fiscal year in accordance with the law. Temporary meetings are to be convened in accordance with law when necessary. The conduct of the shareholders' meeting shall be conducted in accordance with the rules of procedure of the shareholders' meeting of the Company. The convening of

the shareholders' meeting shall be notified to the shareholders 30 days before the ordinary meeting and 15 days before the extraordinary meeting.

Article 9-1: When the shareholders' meeting of the Company is held, it may be held by video conference or other means announced by the central competent authority.

Article 10: If a shareholder is unable to attend the shareholders' meeting for any reason, he or she may issue a power of attorney issued by the company to specify the scope of authorization and entrust an agent to attend. In addition to the provisions of Article 177 of the Company Law, the rules for the use of proxy letters for public companies to attend shareholders' meetings promulgated by the competent authority shall be handled by the shareholders' entrustment regulations.

Article 11: Each shareholder of the Company, unless otherwise provided in accordance with relevant laws and regulations, shall have one voting right per share.

Article 12: Except as otherwise provided by relevant laws and regulations, the resolution of the shareholders' meeting shall be attended by the shareholders representing more than half of the total number of issued shares, and shall be executed with the consent of more than half of the voting rights of the shareholders present.

Article 12-1: The shareholders' meeting shall be convened by the board of directors, with the chairman as the chairman, and in the absence of the chairman, the chairman shall designate a director to act as his agent, and if he is not appointed, the director shall select a person to act as his agent; It shall be convened by a convener other than the Board of Directors, and the chairman shall be the convener, and if there are two or more conveners, one person shall be nominated by each other.

Article 12-2: Minutes of resolutions of the shareholders' meeting shall be made and signed or sealed by the chairman of the shareholders' meeting, and the minutes shall be distributed to all shareholders within 20 days after the meeting. The production and distribution of the minutes of the preceding paragraph may be made electronically.

The distribution of the proceedings of the first item may be by public

notice.

Chapter 4 Directors

Article 13: The Company has five to seven directors, and the election of directors adopts the nomination system of candidates, and shareholders shall be elected from the list of candidates for directors, and the term of office of directors shall be three years, and they may be re-elected. After the public offering of shares of the Company, the total shareholding ratio of all its directors shall be in accordance with the regulations of the securities regulatory authority.

The number of independent directors shall not be less than three, and the number of directors shall not be less than one-fifth. The professional qualifications, shareholding and part-time restrictions, nomination and election methods of independent directors and other matters to be followed shall be handled in accordance with the relevant regulations of the securities authorities.

The Board of Directors of the Company may set up other functional committees as necessary for business operations.

Article 13-1: When the number of directors is vacant by one-third, the board of directors shall convene an extraordinary general meeting of shareholders within 60 days to elect them.

Article 13-2: The directors of the Company shall have more than half of the seats and shall not have any of the following relationships.

1. Spouse.

(2) Relatives within the second degree of kinship.

Article 13-3: The Company has resolved by the Board of Directors to purchase liability insurance for its directors to reduce and disperse the risk of significant damage to the Company and its shareholders caused by illegal acts of the directors during their tenure of office.

The amount of insurance and the amount of insurance to be insured are authorized to be determined by the board meeting.

Article 13-4: The Company shall establish an Audit Committee in accordance with Article 14-4 of the Securities and Exchange Act, which shall be composed of all independent directors, and shall handle the exercise of its powers and

related matters in accordance with the provisions of relevant laws and regulations.

Article 14: The Board of Directors shall be organized by the Directors, and the Chairman shall be elected by more than two-thirds of the Directors and the consent of more than half of the Directors present, and the Chairman shall represent the Company externally.

Article 15: Unless otherwise provided by the Company Law, the board of directors shall be convened by the chairman of the board. The convening of the Board of Directors shall be notified to each Director 7 days in advance. The Company may convene the Board of Directors at any time in case of emergency. The convening of the Board of Directors of the Company may be made in writing, by e-mail or by fax. When the chairman of the board of directors takes leave or is unable to exercise his powers for any reason, his agent shall handle it in accordance with Article 208 of the Company Law. If a director is unable to attend the meeting for any reason, he or she may appoint another director to attend the meeting on his or her behalf, but the director may only be entrusted by one person.

Article 15-1: Except as otherwise provided by the Company Law, the resolution of the board of directors shall be attended by more than half of the directors and approved by more than half of the directors present.

Article 16: When the directors of the Company perform their duties as the Company, regardless of the Company's operating profit or loss, the Company may pay remuneration, and the remuneration shall be authorized by the Board of Directors to be determined according to the value of their participation and contribution to the Company's operations, and with reference to the domestic and foreign industry standards. If the company has a surplus, the remuneration shall be distributed in accordance with the provisions of Article 19 of the Articles of Association.

Chapter 5 Managers

Article 17: The company has a number of managers, and their appointment, dismissal and remuneration shall be handled in accordance with Article 29 of the

Company Law.

Article 17-1: The Company may, by resolution of the Board of Directors, purchase liability insurance for the Manager, so as to reduce and disperse the risk of significant damage to the Company and its shareholders caused by the Manager's illegal acts during the term of office.

The amount of insurance and the amount of insurance to be insured are authorized to be determined by the board meeting.

Chapter 6 Accounting

Article 18: At the end of each fiscal year, the Board of Directors shall prepare (1) business reports, (2) financial statements, and (3) proposals for the distribution of earnings or the provision of losses, and submit them to the general meeting of shareholders for recognition.

Article 19: If the company makes a profit in the year, it shall allocate no less than 1% of the remuneration for employees, which shall be distributed by the board of directors in stock or cash by resolution, and the distribution objects include employees of subordinate companies who meet certain conditions; The Company may allocate no more than 3% of the above profit amount to the directors' remuneration by the resolution of the board of directors, and the directors' remuneration can only be paid in cash. Employee remuneration and directors' remuneration distribution proposals should be submitted to the shareholders' meeting.

However, if the company still has accumulated losses, it shall reserve the amount of compensation in advance, and then allocate the remuneration of employees and directors in accordance with the proportion of the preceding paragraph.

Article 19-1: If there is a surplus in the company's annual general accounts, in addition to paying taxes according to law, it shall first make up for the loss, and the second 10% shall be the statutory surplus reserve, but when the statutory reserve has reached the amount of paid-in capital, it may be exempted from continuing to make appropriations, and in accordance with the provisions of laws and regulations or according to business needs, the special surplus reserve shall be withdrawn or reversed, if there is a balance, and the

accumulated undistributed surplus shall be prepared by the board of directors and submitted to the shareholders' meeting for a resolution to distribute dividends and dividends to shareholders.

The Company's dividend distribution policy shall depend on the Company's current and future investment environment, capital needs, domestic and foreign competition and capital budget, taking into account the interests of shareholders and the Company's long-term financial planning, and the amount of the accumulated distributable earnings for the current year shall not be less than 30% of the accumulated distributable earnings as shareholders' dividends, and shareholders' dividends and dividends may be paid in cash or shares, of which cash dividends shall not be less than 10% of the total dividends.

Chapter VII: Supplementary Provisions

Article 20: The company may guarantee to the outside world.

Article 21: When the company reinvests into a limited liability shareholder of another company, the total amount of all its investments may exceed 40% of the paid-in share capital of the company.

Article 22: The Company's organizational rules and rules shall be stipulated separately.

Article 23: Matters not specified in the Articles of Association shall be handled in accordance with the provisions of the Company Law and other relevant laws and regulations.

Article 24: This charter was established on April 9, 75 years of the Republic of China
It was first amended on September 1, 75 years of the Republic of China
The second amendment was made on December 16, 76 years of the Republic of China
The third amendment was made on September 16, 78 years of the Republic of China
The fourth amendment was made on November 2, 78 years of the Republic of China
The fifth amendment was made on September 20, 79 years of the Republic of China
The sixth amendment was made on July 25, 81 years of the Republic of China
The seventh amendment was made on December 20, 83 years of the Republic of China
The eighth amendment was made on January 7, 86 of the Republic of China
The ninth amendment was made on July 30, 86 years of the Republic of

China

The tenth amendment was made on November 18, 86 years of the Republic of China

The eleventh amendment was made on April 23, 88 years of the Republic of China

The twelfth amendment was made on December 4, 88 of the Republic of China

The thirteenth amendment was made on April 27, 89 years of the Republic of China

The fourteenth amendment was made on June 14, 90 years of the Republic of China

The fifteenth amendment was made on May 21, 91 years of the Republic of China

The sixteenth amendment was made on May 27, 92 years of the Republic of China

The seventeenth amendment was made on June 15, 93 years of the Republic of China

The eighteenth amendment was made on June 10, 94 of the Republic of China

The nineteenth amendment was made on June 12, 95 years of the Republic of China

The twentieth amendment was made on June 13, 96 of the Republic of China
Amended on June 13, 97

The twenty-second amendment was made on June 10, 98 of the Republic of China

The twenty-third amendment was made on June 9, 99 years of the Republic of China

Amended for the twenty-fourth time on June 9, 100

Amended for the twenty-fifth time on June 18, 101 of the Republic of China

Amended for the twenty-sixth time on June 17, 103 of the Republic of China

Amended for the twenty-seventh time on June 9, 104 of the Republic of China

Amended for the twenty-eighth time on June 7, 105, Republic of China

The twenty-ninth amendment was made on June 7, 106 of the Republic of China

Amended for the thirtieth time on June 9, 109

The thirty-first amendment was made on June 9, 112 of the Republic of China

Global View Co., Ltd.

Chairman: Chiu Chi Ying

Election of Directors

- Article 1: Except as otherwise provided by laws and regulations and the Articles of Association of the Company, the election of directors of the Company shall be carried out in accordance with these Regulations.
- Article 2: The election of directors of the Company shall be carried out at the shareholders' meeting by the nomination system of candidates, and the election ballot shall be prepared by the Company.
- Article 3: The election of the directors of the Company shall be based on the method of single-registered cumulative election, and each share shall have the right to vote equal to the number of persons to be elected, and one person may be elected in a centralized manner or several persons shall be allocated to the election.
- Article 4: The directors of the Company shall be elected together with non-independent directors and independent directors in accordance with the quota specified in the Articles of Association, and the votes shall be counted separately, and those who have more voting rights shall be elected in turn. If there are two or more persons with the same number of votes and the number of votes exceeds the prescribed quota, the decision shall be determined by drawing lots by the same number of votes, and the chairman shall draw lots on behalf of the non-participants.
- Article 5: At the beginning of the election, the chairman shall appoint the scrutineers and related administrative personnel, among which the scrutineers shall have the status of shareholders and perform various relevant duties.
- Article 6: The voting cabinet (box) used for the election shall be prepared by the company and shall be opened and inspected by the scrutineer in public before voting.
- Article 7: If the electee is a shareholder, the elector shall fill in the name of the person being elected and the account number of the shareholder in the column of "Candidate" on the ballot paper, but if the candidate is a shareholder of a legal person, the name of the person with the full title of the person or the name of the legal person and the name of the representative shall be filled in; If the applicant is not a shareholder, the name of the person to be elected and the identification document number should be stated.
- Article 8: Election ballots are invalid in any of the following cases:
- (1) Election ballot papers that have not been put into the ballot box (box).
 - (2) Ballot papers prepared by the Company are not used.
 - (3) Blank ballot papers that have not been filled in by the electors.
 - (4) If the person to be elected is a shareholder, his account name and account number are inconsistent with the shareholder book; If it is not a shareholder, its name and identity document number are not matched.
 - (5) Fill in the name of the person to be elected, the account number (ID document number) and the number of voting rights allocated, and write other characters and symbols.
 - (6) Those whose characters are vague and cannot be recognized.
 - (7) Those who have been altered by filling in the name (name), account number (ID

document number) and any one of the votes cast.

- (8) The name of the person to be elected is the same as that of other candidates, but the shareholder account number (identity document number) is not filled in for the purpose of distinguishing.

Article 9: Votes shall be cast on the spot after the completion of voting, and the results of the ballots shall be announced by the President or his designee on the spot.

Article 10: The elected directors shall be issued by the company with the notice of election.

Article 11: The elected directors of the Company shall have more than half of the seats and shall not have any of the following relationships:

1. Spouse.

(2) Relatives within the second degree of kinship.

Article 12: If the elected director of the Company does not meet the requirements of the preceding article, and the director who does not meet the requirements has the lower voting right to vote, his election shall be invalid.

Article 13: These Measures shall be implemented after being adopted by the shareholders' meeting, and the same shall apply when amended.

These Measures are scheduled for April 23, 1999

The first revision was made on May 21, 2002

The second revision was made on June 12, 2006

The third revision was made on June 13, 2007

The fourth revision was made on June 9, 2020

(AnnexesIII) Global View Co., Ltd.

Rules of Procedure for Shareholders' Meetings

Article 1: The rules of procedure of the shareholders' meeting of the Company shall be implemented in accordance with these rules, unless otherwise provided by laws and regulations or the articles of association.

Article 2: The Company shall specify in the notice of meeting the time and place of registration of shareholders, solicitors and entrusted agents (hereinafter referred to as shareholders), and other matters needing attention.

The registration time of shareholders in the preceding paragraph shall be handled at least 30 minutes before the start of the meeting; The registration office should be clearly marked and handled by appropriate and competent personnel; The video conference of the shareholders' meeting shall be accepted on the video conference platform of the shareholders' meeting 30 minutes before the start of the meeting, and the shareholders who have completed the registration shall be deemed to have attended the shareholders' meeting in person.

Shareholders shall attend the shareholders' meeting with attendance cards, attendance cards or other attendance certificates, and the Company shall not arbitrarily add additional supporting documents to the supporting documents relied upon by shareholders to attend; The solicitor of the Power of Attorney should bring along his/her identity document for verification.

The Company shall maintain a register for the present shareholders to sign or to be signed by the present shareholders to submit the signature card on their behalf.

The Company shall deliver the meeting booklet, annual report, attendance card, statement slip, voting ballot and other meeting materials to the shareholders attending the shareholders' meeting, and if there is an election of directors, the election ballot shall be attached.

When the government or a corporation is a shareholder, there is no limit to one representative attending the shareholders' meeting. When a legal person is entrusted to attend a shareholders' meeting, only one representative may

be appointed to attend the meeting.

If the shareholders' meeting is convened by video conference, the shareholders who wish to participate in the meeting by video conference shall register with the Company two days before the shareholders' meeting.

If the shareholders' meeting is held by video conference, the Company shall upload the meeting manual, annual report and other relevant materials to the shareholders' meeting video conference platform at least 30 minutes before the start of the meeting, and continue to disclose them until the end of the meeting.

Article 2-1: When the Company convenes a video conference of the shareholders' meeting, the following matters shall be stated in the notice of the convening of the shareholders' meeting:

1. Methods for shareholders to participate in video conferences and exercise their rights.
2. The handling of obstacles to the video conferencing platform or participation in video conferencing due to natural disasters, incidents or other force majeure events shall include at least the following matters:
 - (1) The time at which the meeting may be postponed or resumed if it cannot be ruled out if the pre-existing impediment continues, and if so, the date on which the meeting needs to be postponed or continued.
 - (2) Shareholders who have not registered to participate in the original shareholders' meeting by video conference shall not participate in the postponed or continued meeting.
 - (3) If the video conference cannot be continued, after deducting the number of shares attending the shareholders' meeting by video conference, and the total number of shares attending the shareholders' meeting reaches the statutory quota for the shareholders' meeting, the shareholders' meeting shall continue, and the number of shares attending the shareholders' meeting shall be included in the total number of shares of the shareholders present, and all the proposals of the shareholders' meeting shall be deemed to have abstained.
 - (4) In the case of a situation where all the motions have been announced and no provisional motion has been made, the handling shall be carried out.

3. Convene a video meeting of shareholders and set out appropriate alternative measures to be provided to shareholders who have difficulty participating in the shareholders' meeting by video conference.

Article 3: Unless otherwise provided by laws and regulations, the shareholders' meeting of the Company shall be convened by the Board of Directors.

Any change in the manner in which the shareholders' meeting of the Company is convened shall be resolved by the Board of Directors and shall be made at the latest before the notice of the shareholders' meeting is sent.

The Company shall, 30 days before the meeting of the regular shareholders' meeting or 15 days before the opening of the extraordinary shareholders' meeting, prepare electronic files of the notice of the shareholders' meeting, the paper for the power of attorney, the reasons for the proposals and explanatory materials related to the admission motion, discussion motion, election or dismissal of directors, etc., and send them to the Public Information Observatory. 21 days before the general meeting of shareholders or 15 days before the extraordinary meeting of shareholders, the manual of the shareholders' meeting and supplementary materials of the meeting shall be prepared and sent to the public information observatory, provided that the company has a paid-in capital of more than NT\$10 billion at the end of the most recent fiscal year or the total foreign and foreign shareholding ratio recorded in the shareholders' book of the most recent general meeting of shareholders is more than 30%, the transmission of the electronic files shall be completed 30 days before the meeting of the regular general meeting of shareholders. Fifteen days before the shareholders' meeting, the shareholders' meeting manual and supplementary materials for the meeting shall be prepared for shareholders to obtain at any time and displayed in the Company and the professional stock affairs agency appointed by the Company.

The meeting handbook and supplementary information of the meeting as set forth in the preceding paragraph shall be provided to the shareholders for their reference on the day of the shareholders' meeting in the following ways:

1. When convening an entity shareholders' meeting, it shall be distributed at the shareholders' meeting.

2. When convening a video-assisted shareholders' meeting, it should be distributed at the shareholders' meeting and sent to the video conference platform as an electronic file.
3. When convening a video shareholders' meeting, the electronic file should be transmitted to the video conference platform.

Notices and announcements shall state the reason for convening; Where the notice is given with the consent of the counterpart, it may be done electronically.

Matters concerning the election or dismissal of directors, change of articles of association, reduction of capital, application for suspension of public offering, non-competition license of directors, conversion of surplus into capital increase, conversion of reserve into capital increase, dissolution, merger, division of the company, or matters under Paragraph 1 of Article 185 of the Company Act, Articles 26-1 and 43-66 of the Securities and Exchange Act, and Articles 56-1 and 60-2 of the Standards for the Issuance and Issuance of Securities by Issuers shall be listed and explained in the reasons for convening and shall not be raised as ad hoc motions.

The reason for convening the shareholders' meeting has specified the general re-election of directors and the date of inauguration, and after the re-election of the shareholders' meeting is completed, the date of inauguration of the directors shall not be changed by temporary motion or other means at the same meeting.

Shareholders holding more than 1% of the total number of issued shares may submit a proposal to the Company for an ordinary general meeting, with a limit of one, and more than one proposal shall not be included in the proposal. In addition, if the proposal proposed by the shareholders falls under any of the circumstances of Article 172-1, Paragraph 4 of the Company Law, the board of directors may not list it as a proposal. Shareholders may put forward a proposal to urge the company to promote the public interest or fulfill its social responsibilities, and the procedure shall be limited to one in accordance with the relevant provisions of Article 172-1 of the Company Law.

The company shall, before the closing date of the general meeting of shareholders, announce the acceptance of shareholders' proposals, the method of acceptance in writing or electronically, the place of acceptance and

the period of acceptance; The period of acceptance shall not be less than 10 days.

The proposal of shareholders is limited to 300 words, and if it exceeds 300 words, the proposal will not be included in the proposal; The proposing shareholder shall attend the general meeting of shareholders in person or by entrusting another person to participate in the discussion of the proposal.

The company shall notify the proposing shareholders of the results before the notice of convening the shareholders' meeting, and list the proposals in accordance with the provisions of this article in the notice of the meeting. For shareholder proposals that are not included in the proposal, the board of directors shall explain the reasons for not including them at the shareholders' meeting.

Article 4: Attendance at the shareholders' meeting shall be calculated on the basis of shares. The number of shares to be attended is calculated according to the number of shares registered in the signature book or the sign-in card and the video conference platform, plus the number of shares that exercise voting rights in paper or electronically.

At the time of the meeting, the Chairman shall declare the meeting open and announce at the same time the number of non-voting rights and the number of shares present.

However, if no shareholder representing more than half of the total number of issued shares is present, the Chairman may postpone the meeting for a maximum of two times, and the total duration of the postponement shall not exceed one hour. If the second postponement is still insufficient for shareholders representing more than one-third of the total number of issued shares to attend, the chairman shall announce the discontinuation of the meeting; If the shareholders' meeting is convened by video conference, the Company shall also announce the meeting on the video conference platform of the shareholders' meeting.

If the amount is still insufficient after the second postponement of the preceding paragraph and there are shareholders representing more than one-third of the total number of issued shares, the resolution may be deemed false in accordance with the provisions of Paragraph 1 of Article 175 of the Company Law, and the shareholders shall be notified of the false resolution

and the shareholders' meeting shall be convened again within one month; If the shareholders' meeting is convened by video conference, and the shareholders wish to participate in the meeting by video conference, they shall re-register with the Company in accordance with Article 2.

Before the end of the meeting, if the number of shares represented by the shareholders present reaches more than half of the total number of issued shares, the chairman may resubmit the fake resolution to the shareholders' meeting for voting in accordance with Article 174 of the Company Law.

Article 5: The place of the shareholders' meeting of the Company shall be the location of the Company or a place convenient for shareholders to attend and suitable for the shareholders' meeting, and the meeting shall start no earlier than 9 a.m. or later than 3 p.m., and the opinions of the independent directors shall be fully considered at the place and time of the meeting.

When the Company convenes a virtual shareholders' meeting, it is not subject to the restrictions on the location of the preceding paragraph.

Article 6: If the shareholders' meeting is convened by the board of directors, the chairman of the board of directors shall be the chairman of the board, and if the chairman of the board of directors takes leave or is unable to exercise his powers for any reason, the vice chairman shall act on his behalf, and if there is no vice chairman or the vice chairman of the board of directors also takes leave or is unable to exercise his powers for any reason, the chairman of the board of directors shall designate a managing director to act as his agent; If there is no managing director, a director shall be appointed to act as his agent, and if the chairman of the board of directors does not appoint an agent, the managing director or one of the directors shall nominate each other to act as his agent.

The chairman of the preceding paragraph shall be a managing director or a director acting as a director, who has served for more than six months and has knowledge of the financial and business conditions of the company. The same applies if the chairman is the representative of a corporate director.

The chairman of the board of directors shall personally preside over the shareholders' meeting convened by the board of directors, and at least one representative of more than half of the directors of the board of directors and members of various functional committees shall be present, and the

attendance shall be recorded in the minutes of the shareholders' meeting.

If the shareholders' meeting is convened by a convener other than the board of directors, the chairman shall be the convener, and if there are two or more conveners, one person shall be nominated to serve as the convener.

The Company may appoint appointed lawyers, accountants or relevant personnel to attend the shareholders' meeting.

Article 7: Shareholders may issue a power of attorney issued by the Company at each shareholders' meeting, indicating the scope of authorization, and entrust an agent to attend the shareholders' meeting.

A shareholder shall issue a power of attorney and limit the entrustment to one person, which shall be delivered to the Company five days before the meeting of the shareholders, and if the power of attorney is repeated, the first shall prevail. However, this restriction does not apply to those who declare to revoke the previous entrustment.

After the proxy is delivered to the Company, if the Shareholder wishes to attend the shareholders' meeting in person or to exercise his voting rights in writing or electronically, he/she shall notify the Company in writing of the revocation of the proxy two days before the shareholders' meeting. In the event of cancellation within the time limit, the voting rights exercised by the proxy shall prevail.

After the proxy is delivered to the Company, if the Shareholder wishes to attend the shareholders' meeting by video conferencing, he/she shall notify the Company in writing of the revocation of the proxy two days before the shareholders' meeting. In the event of cancellation within the time limit, the voting rights exercised by the proxy shall prevail.

Article 8: If the shareholders' meeting is convened by the board of directors, its agenda shall be set by the board of directors, and the relevant proposals (including temporary motions and amendments to the original proposals) shall be voted on a case-by-case basis, and the meeting shall be conducted in accordance with the scheduled agenda, and shall not be changed without the resolution of the shareholders' meeting.

If the shareholders' meeting is convened by a person with convening power other than the board of directors, the provisions of the preceding paragraph shall apply.

Before the agenda of the preceding two items is concluded, the Chairman shall not adjourn the meeting without a resolution. If the chairman violates the rules of procedure and announces the adjournment of the meeting, the other members of the board of directors shall promptly assist the shareholders present in accordance with the procedures prescribed by law, and elect a person to be the chairman with the consent of a majority of the voting rights of the shareholders present to continue the meeting.

The chairman shall give full explanation and opportunity to discuss the proposal and the amendment or provisional motion proposed by the shareholders, and when he considers that the degree of voting has been reached, he may announce the cessation of the discussion, call for a vote, and arrange an appropriate time for voting.

Article 9: The Company shall continuously record and video the whole process of shareholders' registration and the process of meeting from the time of accepting the shareholders' registration.

The audio-visual materials in the preceding paragraph shall be kept for at least one year. However, if a shareholder initiates a lawsuit in accordance with Article 189 of the Company Law, it shall be kept until the lawsuit is concluded. If the shareholders' meeting is held by video conference, the Company shall record and keep the shareholders' registration, registration, registration, questions, voting and the results of the company's vote counting, and record and video the entire video conference continuously.

The Company shall properly keep the materials and audio and video recordings in the preceding paragraph during the period of existence, and provide the audio and video recordings to the person entrusted with the video conference affairs for safekeeping.

If the shareholders' meeting is held by video conference, the company should make audio and video recordings of the background operation interface of the video conference platform.

Article 10: Before attending the speech of the shareholders, the gist of the speech, the account number (or attendance card number) and the name of the shareholder shall be filled in with the speech slip, and the chairman shall determine the order of his speech. If the shareholders present only mention the statement but do not speak, it will be deemed that they have not spoken, and the content

of the speech shall prevail if the content of the speech is inconsistent with the record of the speech.

Article 11: Each shareholder shall not speak more than twice without the consent of the chairman of the same proposal, and each time shall not exceed five minutes, except that if the shareholder's speech violates the regulations or exceeds the scope of the topic, the chairman may stop him from speaking.

When a shareholder is present to speak, other shareholders shall not speak or interfere with the speech except with the consent of the chairman and the shareholder who speaks, and the chairman shall stop the violator.

When a corporate shareholder appoints two or more representatives to attend the shareholders' meeting, only one person may be nominated to speak for the same proposal.

Article 12: After the shareholders present at the speech, the chairman may reply in person or designate relevant personnel.

Shareholders who convene a meeting of shareholders by video conference may ask questions in text on the video conference platform of the shareholders' meeting after the chairman announces the meeting and before the meeting is adjourned, and the number of questions for each proposal shall not exceed two times, and the maximum number of questions for each proposal shall be 200 words, and the provisions of Articles 10 to 11 shall not apply.

If the question in the preceding paragraph does not violate the provisions or does not exceed the scope of the proposal, it is advisable to disclose the question on the video conference platform of the shareholders' meeting for public knowledge.

Article 13: The voting of the shareholders' meeting shall be calculated on the basis of shares.

The resolution of the shareholders' meeting shall not count the number of shares of shareholders without voting rights into the total number of issued shares.

Shareholders shall not join the voting and shall not exercise their voting rights on behalf of other shareholders if they have their own interests in the matters of the meeting that may be harmful to the interests of the Company.

The number of shares whose voting rights are not allowed to be exercised in the preceding paragraph shall not be counted in the voting rights of

shareholders present at the meeting.

Except for trust enterprises or stock affairs agencies approved by the competent securities authorities, when a person is entrusted by two or more shareholders at the same time, the voting rights of his agent shall not exceed 3% of the voting rights of the total number of issued shares, and the voting rights exceeded by him shall not be counted.

Article 14: Shareholders have one voting right per share; However, this restriction does not apply to those who are restricted or have no voting rights as listed in Paragraph 2 of Article 179 of the Company Law.

When the Company convenes a shareholders' meeting, it shall exercise its voting rights electronically and may exercise its voting rights in writing; When it exercises its voting rights in writing or electronically, the method of exercising them shall be set out in the notice of convening the shareholders' meeting. Shareholders who exercise their voting rights in writing or electronically are deemed to have attended the shareholders' meeting in person. However, the temporary motion and amendment of the original proposal at the shareholders' meeting shall be regarded as abstention, and the Company should refrain from proposing the temporary motion and the amendment of the original proposal.

If the voting rights are exercised in writing or electronically in the preceding paragraph, the expression of intent shall be delivered to the company two days before the meeting of the shareholders' meeting, and if the expression of intent is repeated, the first shall prevail. However, this limitation does not apply to those who express their intention before the revocation of the declaration.

If a shareholder wishes to attend the shareholders' meeting in person or by video conferencing after exercising his or her voting rights in writing or electronically, he or she shall revoke the expression of intent to exercise the voting rights in the preceding paragraph in the same manner as the exercise of voting rights two days before the shareholders' meeting. In the event of a late cancellation, the voting rights exercised in writing or electronically shall prevail. If the voting rights are exercised in writing or electronically, and a proxy is appointed to attend the shareholders' meeting by proxy by proxy letter, the voting rights exercised by the proxy shall prevail.

Article 15: Except as otherwise provided by the Company Law and the Articles of Association of the Company, the voting on the proposal shall be passed by the consent of more than half of the voting rights of the shareholders present. When voting, the chairman or his designee shall announce the total number of voting rights of the shareholders present on a case-by-case basis, and the shareholders shall vote on a case-by-case basis, and the results of the shareholders' consent, objection and abstention shall be entered into the public information observatory on the day after the shareholders' meeting is convened.

When there is an amendment or a substitute to the same motion, the President shall determine the order in which it is to be voted on in conjunction with the original motion. If one of the motions has been passed, the other motions will be deemed to be rejected and no further vote will be taken.

The scrutineers and counting personnel for voting on the proposal shall be designated by the chairman, but the scrutineers shall have the status of shareholders.

The counting of votes at the shareholders' meeting or election proposals shall be carried out in a public place at the shareholders' meeting, and the voting results shall be announced on the spot after the counting of votes is completed, including the number of weights counted, and a record shall be made. The Company convenes a video conference of the shareholders' meeting, and shareholders who participate in the meeting by video conference shall vote on various proposals and election proposals through the video conference platform after the chairman announces the meeting, and shall complete the voting before the chairman announces the end of the vote, and those who fail to do so shall be deemed to have abstained.

If the shareholders' meeting is convened by video conference, the votes shall be counted at one time after the end of the voting announced by the chairman, and the voting and election results shall be announced.

When the Company convenes a video-assisted shareholders' meeting, shareholders who have registered to attend the shareholders' meeting by video conferencing in accordance with Article 2 shall cancel their registration in the same manner as registration two days before the shareholders' meeting. Those who have made the revocation after the deadline can only attend the

shareholders' meeting by video conferencing.

Those who exercise their voting rights in writing or electronically, do not revoke their expression of intent, and participate in the shareholders' meeting by video conferencing shall not exercise their voting rights on the original proposal or propose amendments to the original proposal or exercise their voting rights on the amendment of the original proposal, except for temporary motions.

Article 16: The minutes of the resolutions of the shareholders' meeting shall be made and signed or sealed by the chairman, and the minutes shall be distributed to the shareholders within 20 days after the meeting. The production and distribution of the proceedings may be made electronically.

The Company may enter the public information of the public information observatory for the distribution of the minutes of the proceedings described in the preceding paragraph.

The minutes of the meeting shall be recorded according to the year, month, day, place, name of the chairman, method of resolution, the essentials of the proceedings and the voting results (including the number of weights counted), and the number of votes obtained by each candidate shall be disclosed when there is an election of directors. It shall be kept forever for the duration of the Company's existence.

If the shareholders' meeting is convened by video conference, in addition to the matters that shall be recorded in accordance with the provisions of the preceding paragraph, the minutes of the shareholders' meeting shall also record the time of the shareholders' meeting, the manner in which the meeting is convened, the name of the chairman and the record, and the handling method and circumstances in the event of any obstacle to the video conference platform or participation in the event of video conference due to natural disasters, incidents or other force majeure circumstances.

In addition to the provisions of the preceding paragraph, the Company shall specify in the minutes of the meeting that the alternative measures provided by shareholders who are difficult to participate in the shareholders' meeting by video conferencing shall be stated in the minutes of the meeting.

Article 17: The meeting personnel who handle the shareholders' meeting shall wear identification cards or armbands.

The Chairman may direct pickets or security personnel to assist in maintaining order at the venue. When pickets or security personnel are present to assist in maintaining order, they should wear an armband or identification card with the words "Picket".

If a shareholder is equipped with amplification equipment at the meeting place, the chairman may refrain from speaking with equipment other than that provided by the Company.

If a shareholder violates the rules of procedure and disobeys the chairman's correction, obstructing the progress of the meeting, and refuses to comply with the stop, the chairman may instruct the picketer or security personnel to ask him to leave the meeting.

Article 18: During the meeting, the President may, at his discretion, declare a break, and in the event of force majeure, the President may decide to suspend the meeting for the time being suspended and, as the case may be, announce the time for the resumption of the meeting.

If the agenda of the shareholders' meeting is not used before the agenda of the shareholders' meeting (including temporary motions) is concluded, the shareholders' meeting may resolve to find another venue to continue the meeting.

The shareholders' meeting may, in accordance with Article 182 of the Company Law, resolve to postpone or continue the meeting within five days.

Article 19: The number of shares obtained by the solicitor, the number of shares represented by the entrusted agent and the number of shares attended by the shareholders in writing or electronically shall be clearly disclosed in the shareholders' meeting hall in the statistical table prepared by the Company in accordance with the prescribed format on the day of the shareholders' meeting; If the shareholders' meeting is held by video conference, the Company shall upload the aforesaid materials to the shareholders' meeting video conference platform at least 30 minutes before the start of the meeting, and continue to disclose them until the end of the meeting.

The Company shall convene a video conference of the shareholders' meeting, and when the meeting is announced, the total number of shares of the shareholders present shall be disclosed on the video conference platform. The same applies if there are other statistics on the total number of shares and

voting rights of the shareholders present at the meeting.

If there is any material information required by laws and regulations or the Taiwan Stock Exchange Corporation, the Company shall transmit the content to the Public Information Observatory within the prescribed time.

Article 20: When the shareholders' meeting elects directors, it shall be handled in accordance with the relevant election rules set by the Company, and the election results shall be announced on the spot, including the list of elected directors and the number of elected directors and the list of unsuccessful directors and the number of voting rights obtained.

The ballot papers for the election matters referred to in the preceding paragraph shall be sealed and signed by the scrutineers and shall be kept in a proper place for at least one year. However, if a shareholder initiates a lawsuit in accordance with Article 189 of the Company Law, it shall be kept until the lawsuit is concluded.

Article 21: If the shareholders' meeting is convened by video conference, the company shall immediately disclose the voting results and election results of each proposal on the video conference platform of the shareholders' meeting in accordance with the regulations after the voting is over, and shall continue to disclose the results for at least 15 minutes after the chairman announces the adjournment of the meeting.

Article 22: When the Company convenes a video shareholders' meeting, the chairman and the recorder shall be at the same place in China, and the chairman shall announce the address of the place at the time of the meeting.

Article 23: If the shareholders' meeting is convened by video conference, the Company may provide shareholders with a simple connection test before the meeting, and provide relevant services immediately before and during the meeting to assist in dealing with technical problems in communication.

If the shareholders' meeting is convened by video conference, the chairman shall, when announcing the opening of the meeting, separately announce that the date of the meeting shall be postponed or renewed within five days, and the date of the meeting shall be postponed or continued within five days, and the provisions of Article 182 of the Company Law shall not apply to the date of the meeting if there is an obstacle to the participation of the video conference platform or by video conferencing due to natural disasters,

incidents or other force majeure circumstances before the chairman announces the dismissal of the meeting, and it lasts for more than 30 minutes.

In the event of the occurrence of the preceding paragraph, the meeting shall be postponed or continued, and shareholders who have not registered to participate in the original shareholders' meeting by video conference shall not participate in the postponed or continued meeting.

For shareholders who have registered to participate in the original shareholders' meeting by video conference and completed the registration in accordance with the provisions of Paragraph 2, and have not participated in the postponed or resumed meeting, the number of shares attended, the voting rights and voting rights exercised at the original shareholders' meeting shall be included in the total number of shares, voting rights and voting rights of the shareholders attending the postponed or resumed meeting.

When the shareholders' meeting is postponed or extended in accordance with the provisions of Paragraph 2, there is no need to re-discuss and resolve the proposal that has completed the voting and counting and announced the voting results or the list of directors and supervisors who have been elected.

In the event that the Company convenes a video-assisted shareholders' meeting, and the second paragraph makes it impossible to continue the video conference, if the total number of shares present at the shareholders' meeting by video conference still reaches the statutory quota for the shareholders' meeting, the shareholders' meeting shall continue without the need to postpone or continue the meeting in accordance with the provisions of Paragraph 2.

In the event of the occurrence of the preceding paragraph, the shareholders who participate in the shareholders' meeting by video conference shall be included in the total number of shares of the shareholders present, but all the proposals of the shareholders' meeting shall be deemed to have abstained.

If the Company postpones or recontinues the meeting in accordance with the provisions of Paragraph 2, it shall handle the relevant pre-operations in

accordance with the provisions of Paragraph 27 of Article 44-27 of the Standards for the Handling of Stock Affairs of Companies Offering Shares to the Public in accordance with the date of the original shareholders' meeting and the provisions of each article.

During the period specified in the latter part of Article 12 and Paragraph 3 of Article 13 of the Rules Governing the Use of Power of Attorney by a Public Company to Attend a Shareholders' Meeting, and the period specified in Paragraph 2 of Article 44-5, Paragraph 2, Article 44-15 and Paragraph 1 of Article 44-17 of the Regulations Governing the Handling of Stock Affairs of Companies Offering Shares to the Public Offering Company, the Company shall postpone or extend the date of the shareholders' meeting in accordance with Paragraph 2.

Article 24: When the Company convenes a virtual shareholders' meeting, it shall provide appropriate alternative measures for shareholders who have difficulty attending the shareholders' meeting by video conference.

Article 25: These rules shall come into force after being approved by the shareholders' meeting, and shall be the same when amended.

These rules are scheduled for April 23, 1999

The first revision was made on May 21, 2002

The second revision was made on June 12, 2006

The third revision was made on June 13, 2007

The fourth revision was made on June 18, 2012

The fifth revision was made on June 9, 2020

The sixth revision was made on July 22, 2021

The seventh revision was made on June 9, 2022

(AnnexesIV)

Global View Co., Ltd.

Directors' shareholdings

1. The paid-in capital of the Company is 630,000,000 yuan, and the number of issued shares is 63,000,000 shares.
2. In accordance with Article 26 of the Securities and Exchange Act and the provisions of the Rules for the Implementation of the Equity Ratio and Audit of Directors and Supervisors of Public Companies, the Company has set up three independent directors, and the number of shares to be held by all directors other than independent directors calculated in accordance with the preceding paragraph shall be reduced to 80%.

The minimum number of shares to be held by all directors is 5,040,000 shares.

3. As of February 26, 2025, the date of closure of the shareholders' meeting, the number of shares held by individual and all directors recorded in the register of shareholders is listed in the following table:

Job title	Account name	Number of shares held
Chairman	Chiu Chi Ying	0
Independent Director	Lin Kuan Chao	0
Independent Director	Wu Zi Qi	0
Independent Director	Chang Chih Liang	0
Total of all directors		0
Total number of directors (excluding independent directors).		0

Note: Directors SUNPLUS TECHNOLOGY CO., LTD. Mr. Chou Chih Yuan and Mr.

Tsai Chih Chiehstepped down on December 31, 2024.