GLOBAL VIEW CO., LTD.
Notice of the 2026 Second Special Shareholders' Meeting

1. The 2026 Second Special Shareholders' Meeting of GLOBAL VIEW CO., LTD. will be held in person at 9:00 a.m. on Friday, November 6, 2026 (shareholders may begin registration at 8:30 a.m. at the meeting venue) at the Work Space Co., Ltd. conference room, 21F., No. 287, Sec. 2, Wenhua Rd., Banqiao Dist., New Taipei City.

2. Meeting agenda:

I. Discussion Matters

(1) Amendment to the Company's 2025 Earnings Distribution Proposal.

II. Extraordinary Motions

3. At the shareholders' meeting held on June 8, 2026, the Company approved a cash dividend of NT$0.4 per share and a stock dividend of NT$3.1 per share for 2025, for a total distribution of NT$3.5 per share. The Company now proposes to cancel the stock dividend and distribute the NT$3.1 per share in cash instead, resulting in a proposed cash dividend of NT$3.5 per share.

4. An attendance card and a proxy form are provided with the Chinese notice. Shareholders attending in person should sign or affix their seal to the attendance card and bring it to the venue on the meeting date. Shareholders appointing a proxy should sign or affix their seal to the proxy form, complete the proxy's name and address, and deliver it at least five days before the meeting to the Company's stock affairs agent: Stock Affairs Department, Yuanta Securities Co., Ltd., B1, No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045. This will enable the attendance card to be sent to the appointed proxy.

5. The Stock Affairs Department of Yuanta Securities Co., Ltd. is the institution appointed to compile and verify proxies for the Company's meeting.

6. If any shareholder solicits proxies, the Company will compile the solicitation information and disclose it on the Securities and Futures Institute website on October 21, 2026. Investors may visit https://free.sfi.org.tw and use the free proxy information inquiry system.

7. For the particulars of meeting matters specified in Article 172 of the Company Act, please visit the Market Observation Post System (MOPS) at https://mops.twse.com.tw. Navigate to Single Company / Electronic Document Downloads / Annual Reports and Shareholders' Meeting Information (including depositary receipt information); enter the stock code or company name and year, then select Reference Materials for Shareholders' Meeting Proposals (or Meeting Agenda and Supplementary Meeting Materials).

8. Shareholders may exercise their voting rights electronically from October 22 through November 3, 2026, inclusive. Please log in to the electronic voting platform of Taiwan Depository & Clearing Corporation at https://stockservices.tdcc.com.tw and follow the instructions provided.

9. No souvenirs will be distributed at this Special Shareholders' Meeting.

Board of Directors of
GLOBAL VIEW CO., LTD.

Attachment

Instructions for Completing and Submitting Proxies

1. A shareholder attending in person may not appoint another person as proxy for another portion of the shareholder's shares. If both the proxy form and the attendance card are signed or sealed, the shareholder is deemed to attend in person. However, if the shareholder delivers the proxy form to a proxy solicitor or an appointed proxy, attendance is deemed to be by proxy.

2. The appointing shareholder and the appointed proxy must comply with the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies and Article 177 of the Company Act.

3. Use the proxy form issued by the Company. Each shareholder may issue only one proxy form and appoint only one proxy.

4. Before granting a proxy to a solicitor, shareholders should obtain the solicitor's written solicitation and advertising materials, or refer to the materials compiled by the Company, to understand the background of the solicitor and the proposed candidates supported by the solicitor, as well as the solicitor's position on each proposal.

5. If the appointed proxy is not a shareholder, enter the proxy's national identification number or uniform business number in the Shareholder Account Number field.

6. If the proxy solicitor is a trust enterprise or a stock affairs agency, enter its uniform business number in the Shareholder Account Number field.

7. After the proxy form has been delivered to the Company, a shareholder wishing to attend in person or exercise voting rights in writing or electronically must submit written notice revoking the proxy at least two days before the meeting. If revocation is late, the voting rights exercised by the appointed proxy at the meeting shall prevail.

Stock affairs contact

Stock Affairs Department, Yuanta Securities Co., Ltd.
B1, No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045
Service telephone: (02) 2586-5859
http://www.yuanta.com.tw

Translation note. This English translation is provided for reference. In the event of any discrepancy, the original Chinese notice shall prevail. For attendance and proxy appointments, use the forms issued by the Company with the Chinese notice.