GLOBAL VIEW CO., LTD.
Notice of 2026 Annual General Meeting of Shareholders

1. The 2026 Annual General Meeting of Shareholders of GLOBAL VIEW CO., LTD. will be held at 9:00 a.m. on Monday, June 8, 2026 (shareholders may begin registration at 8:30 a.m. at the meeting venue) at 13F., No. 29-1, Fuzhong Rd., Banqiao Dist., New Taipei City (The 8th Seminar Room, 13F., Banqiao District Farmers' Association Building 2).

2. Meeting agenda:

I. Reports

(1) 2025 Business Report.

(2) Audit Committee's Review Report on the 2025 Financial Statements.

(3) Report on the distribution of directors' compensation and employees' compensation for 2025.

(4) Report on the issuance of the Company's first domestic unsecured convertible bonds.

(5) Report on the execution of the Company's repurchase of treasury shares.

(6) Report on the execution status of the Company's private placement in 2025.

II. Ratification Matters

(1) Adoption of the 2025 Business Report and Financial Statements.

(2) Adoption of the Proposal for Distribution of 2025 Earnings.

III. Discussion Matters

(1) Proposal for the Company to conduct a private placement of common shares through cash capital increase.

(2) Proposal for capitalization of earnings and issuance of new shares.

(3) Proposal for amendments to the Company's Articles of Incorporation.

(4) Proposal for amendments to the Company's Rules of Procedure for Shareholders Meetings.

IV. Election Matter

By-election of one independent director.

V. Other Matter

Proposal for release of non-competition restrictions on the newly elected director.

VI. Extemporary Motions

3. Summary of dividend distribution:

(1) Cash dividend: NT,223,884, equivalent to NT.4 per share.

(2) Stock dividend: NT,485,100, equivalent to NT.1 per share (i.e., 310 shares per 1,000 shares held).

4. For the proposal regarding the private placement of common shares through cash capital increase, please refer to the attachment.

5. One independent director will be elected at this shareholders meeting.

6. Independent director candidate:

ZHAN, ZHI-CONG

For the candidate's academic background and experience, please visit the Market Observation Post System (MOPS) at https://mops.twse.com.tw/.

7. Pursuant to Article 209 of the Company Act, the Company proposes to release the newly elected director from non-competition restrictions. The scope and details of the non-competition activities will be supplemented at the shareholders meeting before discussion of this matter.

8. The institution engaged by the Company to verify proxy forms is Yuanta Securities Co., Ltd., Stock Transfer Agency Department.

9. If any shareholder solicits proxy forms, the Company will compile and upload a summary statement of the solicitor's solicitation information to the website of the Securities and Futures Institute on May 8, 2026. Investors may visit https://free.sfi.org.tw and use the Free Proxy Disclosure & Related Materials System to search for the relevant information.

10. If any matter under Article 172 of the Company Act is included in the agenda for this shareholders meeting, in addition to being listed in this notice, a description of its principal content may also be found on MOPS (https://mops.twse.com.tw) under Electronic Books / Annual Reports and Shareholders' Meeting Related Materials.

11. Shareholders may exercise voting rights electronically from May 9, 2026 through June 5, 2026 via the TDCC StockVote platform at https://stockservices.tdcc.com.tw in accordance with the relevant instructions.

12. No souvenir will be distributed at this shareholders meeting.

Board of Directors of
GLOBAL VIEW CO., LTD.

Attachment

Explanation of the Proposal for Private Placement of Common Shares Through Cash Capital Increase

1. To expand the scale of operations, replenish working capital, introduce strategic investors, or engage institutions and industrial funds familiar with the management, construction, or operation of smart warehousing and logistics, so as to enhance the Company's operations, research and development, and overall competitiveness, the Company proposes to conduct a private placement of common shares in a total amount not exceeding 12,000 thousand shares, with a par value of NT per share.

2. In accordance with Article 43-6 of the Securities and Exchange Act, the matters to be explained for the private placement are as follows:

(1) Basis for and reasonableness of pricing:

A. The subscription price for the private placement shall not be lower than 80% of the higher of the prices calculated under the following two bases as of the pricing date determined by the board of directors under the authorization of the shareholders meeting:

a. The simple average closing price of the common shares on any one of the 1st, 3rd, or 5th business day prior to the pricing date, after adjustment for ex-rights and ex-dividend and adding back the per-share stock price after capital reduction.

b. The simple average closing price of the common shares for the 30 business days prior to the pricing date, after adjustment for ex-rights and ex-dividend and adding back the per-share stock price after capital reduction.

B. The actual issue price of the privately placed common shares shall be determined by the board of directors, within the range not lower than the percentage resolved by the shareholders meeting, after taking into account the status of the specific subscribers and market conditions; however, it shall not be lower than par value.

C. The pricing method for this private placement is based on the Regulations Governing Private Placement of Securities by Public Companies and takes into account the Company's future prospects, the strict restrictions on the timing, subscribers, and quantity of transfers of privately placed securities, and the fact that listing cannot be applied for within three years and liquidity is relatively low. Accordingly, the proposed pricing should be considered reasonable and will not have a material adverse impact on shareholders' equity.

(2) Method for selecting specific subscribers:

Specific subscribers shall be limited to strategic investors meeting the requirements of Article 43-6 of the Securities and Exchange Act and the Regulations Governing Private Placement of Securities by Public Companies. In light of the Company's long-term operations and business development needs, priority will be given to investors who can directly or indirectly contribute to the Company's future operations, help expand business markets, strengthen customer relationships, improve business development and integration efficiency, enhance technology, and identify with the Company's business philosophy. No specific subscriber has been finalized at present. It is proposed that the chairman be authorized by the board to select appropriate subscribers from among persons meeting the regulatory requirements, with priority given to those who can directly or indirectly benefit the Company's future operations.

(3) Purpose of selecting specific subscribers:

The purpose is to introduce strategic investors and strengthen long-term cooperation with strategic partners. Through the experience, technology, know-how, brand reputation, and market channels of strategic investors, and through strategic cooperation, joint business development, or market integration, the private placement is expected to help the Company reduce operating costs, expand its business footprint, and improve future operating performance.

(4) Necessity of the private placement:

A. Reason for not adopting a public offering: After considering capital market conditions, issuance costs, the timeliness and feasibility of fundraising through private placement, and the transfer restrictions applicable to privately placed shares within three years, the Company believes that private placement is more conducive to ensuring and strengthening closer long-term relationships with strategic partners. Accordingly, the Company proposes to raise capital by way of private placement rather than public offering.

B. Maximum amount: The total number of privately placed common shares shall not exceed 12,000 thousand shares and may be issued in one to three tranches within one year from the date of the shareholders meeting resolution. The actual amount to be raised shall be determined by the board of directors based on the actual private placement conditions.

C. Use of funds and expected benefits: The funds raised are intended for business expansion, working capital replenishment, strategic investor introduction, or cooperation with institutions and industrial funds familiar with smart warehousing and logistics, thereby enhancing operations, research and development, and competitiveness. The expected benefits include lower funding costs, improved fundraising efficiency, reduced operational risk, a strengthened financial structure, and improved future operating performance.

3. The rights and obligations of the new shares issued under this private placement shall be the same as those of the existing issued shares. However, under Article 43-8 of the Securities and Exchange Act, the privately placed common shares may not be freely transferred within three years after delivery, except under circumstances permitted by law. After the three-year period has elapsed, the Company also intends to apply to the competent authority for public issuance and listing in accordance with applicable laws and regulations.

4. It is proposed that the shareholders meeting authorize the board of directors to conduct the private placement in one to three tranches within one year from the date of approval. If the private placement cannot be completed within such period, the board of directors shall discuss discontinuing the private placement before the expiration of the period and disclose such information on MOPS in accordance with the rules governing material information.

5. It is further proposed that the shareholders meeting authorize the board of directors to fully handle any matters related to the issue terms, plan items, fund utilization schedule, expected benefits, and any other unresolved matters of this private placement, as well as any amendments that may become necessary due to changes in laws or regulations, instructions from competent authorities, operational assessments, or changes in objective circumstances.

6. To facilitate this private placement, it is proposed that the chairman of the board, or a person designated by the chairman, be authorized to sign, negotiate, and execute all contracts and documents relating to the private placement and to handle all matters required therefor on behalf of the Company.