

# **GLOBAL TEK FABRICATION CO., LTD.**

## **Notice for 2026 Annual General Shareholders' Meeting**

(Summary Translation)

The 2026 Annual General Shareholders' Meeting of GLOBAL TEK FABRICATION CO., LTD. (the "Company"), will be convened on June 9, 2026 (Tuesday) 9:00 a.m. at No. 8, Shuzi Road, Zhongli District, Taoyuan City (Southern Garden Hotel and Resorts, Nice-Red & Yellow Hall)

Format: Physical Meeting

The agenda for the Meeting is as follows:

- I. Call the Meeting to Order
- II. Chairperson's Remarks
- III. Report Matters
  - (I) 2025 Annual Operating Report
  - (II) 2025 Annual Audit Committee Review Report
  - (III) 2025 Report on the Distribution of Remuneration for Employees & Directors
  - (IV) 2025 Report on the Distribution of Cash Dividend from Earnings
  - (V) 2025 Report on Endorsements and Guarantees for Others
  - (VI) 2025 Report on Director Remuneration
  - (VII) Report on revisions to the "Sustainable Development Best Practice Principles"
  - (VIII) Report on the implementation status of the corrective action plan for Global Tek GmbH's loan to others exceeding the lending limit
- IV. Matters to be Ratified
  - (I) 2025 Annual Operating Report and Financial Statements
  - (II) 2025 Earnings Distribution Proposal
- V. Extempore Motions
- VI. Adjournment

<Explanatory Notes>

Shareholders may exercise their voting rights through Stock e-Services platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 9, 2026 to June 6, 2026.

**Board of Directors**  
**GLOBAL TEK FABRICATION CO., LTD.**