

GLOBAL TEK FABRICATION CO., LTD.

Notice for 2025 Annual General Shareholders' Meeting

(Summary Translation)

The 2025 Annual General Shareholders' Meeting of GLOBAL TEK FABRICATION CO., LTD. (the "Company"), will be convened on June 19, 2025 (Thursday) 9:00 a.m. at No. 8, Shuzi Road, Zhongli District, Taoyuan City (Southern Garden Hotel and Resorts, Avignon-B 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) 2024 Annual Operating Report
 - (II) 2024 Annual Audit Committee Review Report
 - (III) Report on the Distribution of Remuneration for Employees & Directors of 2024
 - (IV) Report on Earnings Disposition of Cash Dividends of 2024
 - (V) Report on Endorsements and Guarantees of 2024
 - (VI) Report on Director Remuneration for 2024
- IV. Matters to be Ratified
 - (I) 2024 Annual Operating Report and Financial Statements
 - (II) 2024 Earnings Distribution Proposal
- V. Discussion Matters
 - (I) Revise the "Articles of Incorporation" of our Company.
 - (II) Proposal to Issue Restricted Employee Stock Awards for 2025.
- VI. Election Matters

Proposal for the Re-election of Directors (Including Independent Directors).
- VII. Other matters

Proposal of release of non-competition restriction on new directors (Including Independent Directors).
- VIII. Extempore Motions

IX. 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 20, 2025 to June 16, 2025.

Board of Directors
GLOBAL TEK FABRICATION CO., LTD.