

Global Unichip Corp.

2025 Annual General Shareholders' Meeting Notice

(This document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)

1. 2025 Annual General Shareholders' Meeting (the "Meeting") of Global Unichip Corp. (the "Company") will be convened at the 3rd Floor, No. 10, Li-Hsin 6th Road, Hsinchu Science Park , Hsinchu City, at 9:30 a.m. on Thursday, May 15, 2025. The agenda for the Meeting is as follows:

(1) Report Items

- (1.1) To report the business of 2024.
- (1.2) To report 2024 employees' profit sharing and directors' compensation
- (1.3) 2024 Audit and Corporate Governance Committee's review report.
- (1.4) Communication report between the convener of the Audit and Corporate Governance Committee, the independent director members and the head of Internal Audit.
- (1.5) To report the compensation received by the directors, including the compensation policy, the content and amount of individual compensation and their correlation with the performance evaluation results.

(2) Proposed Resolutions

- (2.1) To accept 2024 Business Report and Financial Statements
- (2.2) To accept Company's 2024 Earnings Distribution

(3) Discussion Items

To approve amendments of "Articles of Incorporation".

2. The major item of the proposal for distribution of 2024 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NT\$ 2,144,190,576 from the retained earnings at NT\$16.0 per share.
3. In response to the newly amended provisions of Article 14, Paragraph 6 of the Securities and Exchange Act, the company "shall specify in its articles of incorporation that a certain percentage of its annual earnings shall be allocated for salary adjustments or compensation distributions for its non-executive employees." Accordingly, the company intends to amend Article 26 of the Articles of Incorporation.
4. In accordance with the stipulations of the Company Act, Article 172, its main content shall be described on the Market Observation Post System; for inquiries, please visit the website at <http://mops.twse.com.tw>
5. At this general shareholders meeting, each of the resolutions and proposals will

be discussed case by case, and all issues will be put to a vote simultaneously with the votes counted separately.

6. Enclosed find 1 Attendance Card and 1 Proxy Form. For shareholders who decide to attend in person, please sign or affix your seal to the Attendance Card and bring it to the venue on the day of the meeting for registration (there is no need to mail it). For shareholders attending by proxy, please sign or affix your seal to the Proxy Form, fill in the proxy's name and address yourself, and mail the form to the Company's stock transfer agent (CTBC Bank Transfer Agency Department) no later than 5 days before the meeting so that the proxy's registration card can be issued.
7. Should any shareholder solicit a proxy, the Company shall compile their solicitation information into a summary chart and post it to the Securities & Futures Institute website on April 14, 2025. Interested shareholders may visit the site directly at <https://free.sfi.org.tw> "Free Proxy Inquiry System" to input their query.
8. Voting rights for this shareholders meeting may be exercised electronically. The voting shall take place from April 15, 2025 through May 12, 2025. Please visit the Taiwan Depository & Clearing Corporation's "Electronic Voting Platform for Shareholders Meetings" at <https://www.stockvote.com.tw> and follow the instructions to vote.
9. The counting and verification organization for this shareholders meeting's proxies is the CTBC Bank Transfer Agency Department.
10. Shareholders are requested to take note and act accordingly.

Sent to:

Company Shareholders

Sincerely,

Global Unichip Corporation Board of Directors