

Global Unichip Corp.

2026 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. 2026 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 21, 2026. The agenda for the Meeting is as follows:

- (1) Report Items

- (1.1) To report the business of 2025.
- (1.2) To report 2025 employees' profit sharing and directors' compensation
- (1.3) 2025 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 2025 Business Report and Financial Statements
- (2.2) To accept Company's 2025 Earnings Distribution

- (3) Directors Election

To elect nine Directors (including five independent directors)

- (4) Other Proposals

To Release the Prohibition on Directors from Participation in Competitive Business

2. The major item of the proposal for distribution of 2025 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NT\$2,680,238,220 from the retained earnings at NT\$20.0 per share.

3. (1) The Board of Directors resolved that nine Directors (including five Independent Directors) will be elected at this Annual General Shareholders' Meeting.

- (2) List of Director (Including Independent Director) Candidates:

Taiwan Semiconductor Manufacturing Co., Ltd. Legal representative: Lie-Szu Juang

Taiwan Semiconductor Manufacturing Co., Ltd. Legal representative: Sean Tai

Taiwan Semiconductor Manufacturing Co., Ltd. Legal representative: Wendell

Huang

Taiwan Semiconductor Manufacturing Co., Ltd. Legal representative: L.C. Lu
Independent director: Kenneth Kin , Jesse Ding, Huang, Tsui-Hui, Ho-Min
Chen, Chao-Hung Chen

(3) Please refer to <http://mops.twse.com.tw> for the Director (including Independent Directors) candidates' academic background, experience and relevant information

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 20, 2026. 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 21, 2026 through May 18, 2026. 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