

Global Unichip Corp.

2024 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. 2024 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 16, 2024. The agenda for the Meeting is as follows:
 - (1) Report Items
 - (1.1) To report the business of 2023.
 - (1.2) To report 2023 employees' profit sharing and directors' compensation
 - (1.3) Audit Committee's review report.
 - (1.4) Communication report between the convener of the Audit 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 2023 Business Report and Financial Statements
 - (2.2) To accept Company's 2023 Earnings Distribution
2. The major item of the proposal for distribution of 2023 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NT\$ 1,876,166,754 from the retained earnings at NT\$14.0 per share.
3. 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>
4. 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.
5. 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.

6. 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 15, 2024. Interested shareholders may visit the site directly at <https://free.sfi.org.tw> “Free Proxy Inquiry System” to input their query.
7. Voting rights for this shareholders meeting may be exercised electronically. The voting shall take place from April 16, 2024 through May 13, 2024. 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.
8. The counting and verification organization for this shareholders meeting’s proxies is the CTBC Bank Transfer Agency Department.
9. Shareholders are requested to take note and act accordingly.

Sent to:

Company Shareholders

Sincerely,

Global Unichip Corporation Board of Directors