

Global Unichip Corp.

2022 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. 2022 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 19, 2022.

(1) During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights. (STOCKVOTE platform: <http://www.stockvote.com.tw>)

(2) If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will update such information on GUC's website and make the related public announcements on Market Observation Post System (MOPS). (GUC's website:

http://www.guc-asic.com/en-global/investor_shareholders/meeting)

(MOPS's website: <http://mops.twse.com.tw>)

2. The agenda for the Meeting is as follows:

(1) Report Items

(1.1) To report the business of 2021

(1.2) To report 2021 employees' profit sharing and directors' compensation

(1.3) Audit Committee's review report

(1.4) To report corporate governance matters of 2021

1. Communication report between the convener of the Audit Committee, the independent director members and the head of Internal Audit

2. The convener of the Compensation Committee reports 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 2021 Business Report and Financial Statements

(2.2) To accept Company's 2021 Earnings Distribution

(3) Directors Election

By-election of two independent directors, and tenure is the same as that of the ninth board of directors, starting from May 19, 2022 until May 13, 2023.

3. The major item of the proposal for distribution of 2021 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NTD\$ 938,083,377 from the retained earnings at NT\$7.0 per share.
4. After discussions on all resolutions have been completed, every resolution and Independent Directors Election in the Meeting will be voted on back-to-back and tallied separately.
6. Please wear a mask when entering the venue and body temperature measurement will be performed.

Board of Directors,
Global Unichip Corp.