

GLORIA MATERIAL TECHNOLOGY CORP.
Meeting Notice for the 2023 Annual Shareholders' Meeting

(Summary Translation)

Meeting type : Video-conferencing assisted shareholders meeting
(physical shareholders meeting supported by video conferencing)

Time : 14:00 p.m. Thursday, May 25, 2023.

Location : No.10, Gong Er Rd., Liouying Dist., Tainan City, Taiwan
(1F Meeting Room, Head Office Building)

E-Meeting Platform : "Shareholders meeting e-Voting Platform - Hybrid Shareholders'
Meeting" by Taiwan Depository & Clearing Corporation (website:
<http://www.stockvote.com.tw>)

Dividend distribution: NT\$1,239,092,480 (NT\$2.50 per share)

1. The agenda for the Meeting is as follows:

(1) Report Items

- I. 2022 Business Report
- II. 2022 Final Report of the Audit Committee.
- III. The implementation status of investments in China.
- IV. Compensation for employees and directors in 2022.
- V. Earnings distribution and cash dividends for 2022.
- VI. Status of treasury shares.
- VII. 2022 Convertible Bonds Report.
- VIII. 2022 directors' remuneration report.

(2) Proposed Resolutions

- I. 2022 business report and financial statements.
- II. Appropriation of 2022 earnings.

(3) Election Matters

- I. Election of directors : 9 directors (including 4 independent directors) were elected.

The Nominated List of Director Candidates:

Taiwan Steel Group United Co., Ltd. Representative: Chiung-Fen Wan

Taiwan Steel Group United Co., Ltd. Representative: Shih-Chieh Chao

Gloria Investments Limited Representative: Wen-Yuan Lin

Gloria Investments Limited Representative: Cheng-Hsiang Chen

S-Tech Investments Co., Ltd. Representative: Yi-Ching Wu

The Nominated List of Candidates for Independent Directors

Chin-Cheng Chien , Chun-Hsiung Chu, Tzu-Meng Liu, Yi-Lang Lin

(4) Discussion

I. Discussion on the approval of lifting of non-competition restrictions on the newly elected directors and their representatives

II. Discussion of the amendment of Procedures for the Loaning of Funds and Making of Endorsements/ Guarantees.

(5) Extemporary Motions

2. Please find the Notice of attendance and Proxy Form enclosed with the notice. If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card and submit it on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company's securities agent, Capital Securities Corporation, at least five days prior to the Meeting so that a Sign-in card can be issued to the proxy.
3. The Transfer Agency Department of Yuanta Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
4. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website at (<http://free.sfi.org.tw>) no later than April 24, 2023. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system".
5. Please refer to the website of MOPS at (<http://mops.twse.com.tw>) or (<http://emops.twse.com.tw>) (English version) for essential contents of items specified under Article 172 of the Company Law.
6. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 25, 2023 to May 22, 2023. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
7. In the event that the Company has to change the venue of the Annual Shareholders' Meeting due to impacts from the COVID-19 (novel coronavirus 2019) outbreak, such information will be announced in the Material Information section of the MOPS.

Board of Directors
Gloria Material Technology Corp.