

**GLORIA MATERIAL TECHNOLOGY CORP.**  
**Meeting Notice for the 2024 Annual Shareholders' Meeting**

(Summary Translation)

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

Time : 14:00 p.m. Wednesday, May 29, 2024.

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\$1,506,177,993 (NT\$2.50 per share)

1. The agenda for the Meeting is as follows:

(1) Report Items

- I. 2023 Business Report
- II. 2023 Final Report of the Audit Committee.
- III. The implementation status of investments in China.
- IV. Compensation for employees and directors in 2023.
- V. Earnings distribution and cash dividends for 2023.
- VI. 2023 Convertible Bonds Report.
- VII. 2023 directors' remuneration report.

(2) Proposed Resolutions

- I. 2023 business report and financial statements.
- II. Appropriation of 2023 earnings.

(3) Election Matters

- I. Proposal for the by-election of one independent director.  
The Nominated List of Candidates for Independent Director  
Tien-Lin Chao

(4) Discussion

- I. Discussion on the lifting of non-competition restrictions on the newly elected independent directors
- II. Discussion on the amendments to the Articles of Incorporation.
- III. Discussion on the amendments to the Procedures of the Acquisition and Disposal of Assets.
- IV. Discussion on the amendments to the Rules of Procedure for Shareholders'

Meetings.

(5) Extemporaneous 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 26, 2024. 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 29, 2024 to May 26, 2024. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

Board of Directors  
Gloria Material Technology Corp.