

**GLORIA MATERIAL TECHNOLOGY CORP.**  
**Meeting Notice for the 2025 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 29, 2025.

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:  
<https://stockservices.tdcc.com.tw/evote/index.html>)

Dividend distribution: NT\$1,566,425,112 (NT\$2.60 per share)

1. The agenda for the Meeting is as follows:

(1) Report Items

- I. 2024 Business Report
- II. 2024 Final Report of the Audit Committee.
- III. The implementation status of investments in China.
- IV. Compensation for employees and directors in 2024.
- V. Earnings distribution and cash dividends for 2024.
- VI. 2024 Convertible Bonds Report.
- VII. 2024 directors' remuneration report.
- VIII. 2024 Report on Significant Transactions with Related Parties.

(2) Proposed Resolutions

- I. 2024 business report and financial statements.
- II. Appropriation of 2024 earnings.

(3) Discussion

- I. Discussion on the amendment of the Articles of Incorporation.
- II. Discussion on the lifting of non-competition restrictions on the new directors.

(4) 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 KGI 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, 2025. 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, 2025 to May 26, 2025. 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.