

GLOBAL VIEW CO., LTD.

Notice of 2026 First Special Shareholders' Meeting

1. The 2026 First Special Shareholders' Meeting of GLOBAL VIEW CO., LTD. will be held at 9:00 a.m. on Friday, August 21, 2026 (shareholders may begin registration at 8:30 a.m. at the meeting venue) at 10F., No. 350, Songjiang Rd., Zhongshan Dist., Taipei City (Importers and Exporters Association of Taipei).
2. This special shareholders' meeting is jointly convened by Senlo Investment Co., Ltd. and 10 other shareholders pursuant to Article 173-1 of the Company Act. The meeting agenda is as follows:

I. Election Matter

Re-election of all seven directors of the 16th Board of Directors, including three independent directors. The election of directors and independent directors is conducted under the candidate nomination system as prescribed in the Company's Articles of Incorporation.

II. Extemporary Motions

3. Seven directors, including three independent directors, will be elected at this special shareholders' meeting. The nominees under the candidate nomination system are as follows:

Directors: Ju Tai Capital Co., Ltd., representative: HUANG YU FENG; Ju Tai Capital Co., Ltd., representative: HUANG WEI LUN; Ju Tai Capital Co., Ltd., representative: HUANG TING YANG; Ju Tai Capital Co., Ltd., representative: HSIEH CHIU HUI.

Independent directors: YANG YEH CHENG; CHEN TING CHENG; KUO CHE NAN.

For the nominees' academic background and experience, please visit the Market Observation Post System (MOPS) at <https://mops.twse.com.tw/>.

4. If any matter under Article 172 of the Company Act is included in the agenda for this shareholders meeting, in addition to being listed in this notice, a description of its principal content may also be found on MOPS (<https://mops.twse.com.tw>) under Electronic Books / Annual Reports and Shareholders' Meeting Related Materials.
5. Pursuant to Article 165 of the Company Act, share transfer registration will be suspended from July 23, 2026 through August 21, 2026.
6. This notice is delivered together with one attendance card and one proxy form. Shareholders attending in person should sign or affix their seal on the attendance card and present it at the meeting venue for registration; the attendance card does not need to be mailed back.
7. Shareholders appointing a proxy should complete and sign or affix their seal on the proxy form and deliver it to the Shareholder Services Department of Concord Securities Co., Ltd., the shareholder services agent appointed by the convening shareholders, no later than five days before the meeting. As the last delivery date falls on a holiday, delivery should be made by August 14, 2026.

8. If any shareholder solicits proxy forms, a summary statement of the solicitor's solicitation information will be disclosed on the website of the Securities and Futures Institute by August 5, 2026. Investors may visit <https://free.sfi.org.tw> and use the Free Proxy Disclosure & Related Materials System to search for the relevant information.

9. Shareholders may exercise voting rights electronically from August 6, 2026 through August 18, 2026 via the TDCC StockVote platform at <https://stockservices.tdcc.com.tw> in accordance with the relevant instructions.

10. The institution engaged to tally and verify proxy forms for this special shareholders' meeting is the Shareholder Services Department of Concord Securities Co., Ltd.

11. The convening shareholders are Senlo Investment Co., Ltd. and the 10 other shareholders stated in the Chinese notice, 11 persons in total. From April 24, 2026 to July 23, 2026, they continuously held a combined total of 34,250,336 shares of GLOBAL VIEW CO., LTD., representing 51.71% of the Company's 66,224,538 issued shares.

Sincerely,

Convening Shareholders: Senlo Investment Co., Ltd. and 10 other shareholders holding more than one-half of the issued shares of GLOBAL VIEW CO., LTD.