

GFC, LTD.

Notice of the 2026 Annual Shareholders' Meeting

The 2026 Annual Shareholders' Meeting of GFC, LTD. will be convened at 10:00 a.m., Tuesday, June 23, 2026 at GFC Foundation (10F., No.30, Gongyuan Rd., Zhongzheng Dist., Taipei City, Taiwan)

E-Meeting Platform : “Shareholders meeting e-Voting Platform – Hybrid Shareholders' Meeting” by Taiwan Depository & Clearing Corporation
(website : <https://stockservices.tdcc.com.tw>)

A. The agenda for the Meeting is as follows:

I. Report Items

1. The 2025 Business Report.
2. The Audit Committee's Review Report on the 2025 Financial Statements.
3. Report on the Distribution of 2025 Employees' and Directors' Compensation.
4. "Sustainable Development Best Practice Principles" amendment report.

II. Issues to be Acknowledged

1. Adoption of the 2025 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2025 Earnings.

III. Proposals and Discussion

1. The Amendment of “Articles of Incorporation”

IV. Extemporaneous Motions

B. The proposal for distribution of 2025 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common shareholders: Totaling NT\$938,163,600.
Each common shareholder will be entitled to receive a cash dividend of NT\$5.30 per share.

C. The proxies shall be tallied and verified by the Transfer Agency Department of Yuanta Securities Co., Ltd.

D. If shareholders solicit proxies to attend the Meeting in their place, the Company will compile a proxy solicitation summary statement and

disclose its contents on the Securities & Futures Institute (SFI)'s website on May 22, 2026. Shareholders can access the website through SFI's web address(<https://free.sfi.org.tw>) for relevant information.

- E. When items specified in Article 172 of the Company Act contain in the main content of this general meeting of shareholders, apart from listing them in the notice to meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and select “e-Book/Annual Report & Meeting of Shareholders (with DR info)/Meeting Proposal References” for details.
- F. Shareholders could also exercise voting rights by electronic means. The exercise period starts from May 24, 2026 to June 20, 2026. For more information, please visit <https://stockservices.tdcc.com.tw>.
- G. Shareholders who plan to attend the meeting virtually must sign up for it and register such attendance on the TDCC e-Meeting Platform (Website: <https://stockservices.tdcc.com.tw>) between May 24, 2026 and June 20, 2026.

Online participants can start checking in 30 minutes prior to the shareholder meeting. Once shareholders complete the check-in process, they are deemed as having attended in person.

If the proxies or solicitors plan to attend the meeting by video-conference, the “Video Attendance Letter” shall be delivered to the Company's securities agent, Yuanta Securities Co., Ltd. before 16:00 on June 20, 2026.

To Shareholder

Board of Directors of GFC, LTD.