

GLOBAL LIGHTING TECHNOLOGIES INC.

Notice of 2021 Annual General Shareholders' Meeting

Dear Shareholders,

Notice is hereby given to shareholders of Global Lighting Technologies Inc. that an Annual General Shareholders' Meeting will be held. Pursuant to the meeting date set forth herein and the Company Act of R.O.C., any title transfer of registered share certificates shall not be processed for the transaction during the period as from March 30 to May 28.

Accordingly the Annual General Shareholders' Meeting will be held at 9:00 a.m., May 28, 2021 at Southern Tao-Yuan Youth Activity Center.

(located at No.168, Sec. 1, Yanping Rd., Pingzhen Dist., Taoyuan City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2020 Business Report.
- (2) Audit Committee's Review Report of 2020.
- (3) To report the Distribution of Employees' and Directors' compensation of the year 2020.

II. Ratification Items and Discussion Items

- (1) To adopt 2020 Business Report and Financial Statements.
- (2) To adopt the proposal for distribution of 2020 profits.

III. Extemporary Motions

IV. Adjournment

The proposal for distribution of 2020 profits adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common shareholders: Totaling NT\$ 720,154,001. Each common share holder will be entitled to receive a cash dividend of NT\$ 5.5 per share. The distribution date will be decided by the Board of Directors after the approval and authorization of the annual shareholders' meeting.

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 28, to May 25, 2021.