

GLOBAL LIGHTING TECHNOLOGIES INC. Notice of 2022 Annual General Meeting

Notice is hereby given that the Annual General Meeting of Global Lighting Technologies Inc. will be held on Thursday, May 26th, 2022 at 10:00AM 3F, No.168, Sec. 1, Yanping Rd., Pingzhen Dist., Taoyuan City, Taiwan (Southern Tao-Yuan Youth Activity Center)

Meeting Agenda

I. Matters to Report

- (1) 2021 Business Report
- (2) 2021 Audit Committee's Review Report
- (3) To report the Distribution of Employees' and Directors' compensation of the year 2021
- (4) To report the results for the execution of 2nd Treasury Stock Repurchase of the Company

II. Matters for Adoption

- (1) To accept 2021 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2021 profits

III. Matters for discussion

- (1) Amendment to the "Memorandum & Articles of Association" (Special Resolution)
- (2) Amendment to the "Rules and Procedures of Shareholders' Meeting"

IV. Matters for Election

- (1) Directors Election

V. Other Proposals

- (1) Proposal of releasing the Non-Competition Restrictions on Directors

VI. Questions and Motions

VII. Adjournment

Sincerely Yours,

Board of Directors
Global Lighting Technologies Inc.