

GLOBAL LIGHTING TECHNOLOGIES INC.

2023 Annual General Shareholders' Meeting Notice

1. 2023 Annual General Shareholders' Meeting (the "Meeting") of Global Lighting Technologies Inc. (the "Company") will be convened at the 4th Floor, No. 168, Sec. 1, Yanping Rd., Pingzhen Dist., Taoyuan City, at 10:00 a.m. on Tuesday, May 30, 2023.

Method of Convening the Meeting: Hybrid 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 29 to May 27, 2023.

2. The agenda for the Meeting is as follows:

- I. Report Items

- (1) To report the business of 2022
- (2) Audit Committee's review report of 2022.
- (3) To report the distribution of employees' and directors' compensation of 2022.

- II. Proposed Resolutions

- (1) To accept 2022 Business Report and Financial Statements
- (2) To accept Company's 2022 Earnings Distribution

- III. Discussion Items

- (1) To amend the Memorandum of Association (Special Resolution)
- (2) To revise the Procedures for Acquisition or Disposal of Assets

- VI. Extemporaneous Motions

The proposal for distribution of 2022 profits adopted at the meeting of the Board of Directors is as follows: Cash dividends to common shareholders: Totaling NT\$ 515,456,364. Each common share holder will be entitled to receive a cash dividend of NT\$ 4 per share. The distribution date will be decided by the Board of Directors after the approval and authorization of the annual shareholders' meeting. It is proposed that the Chairman of Board of Directors is authorized to adjust the ratio of dividend to be distributed to each common share based on the total amount approved by the 2022 Annual General Shareholders' Meeting to be distributed and the actual number of common shares outstanding on the record date for distribution.

Pursuant to Article 165 of the Company Act, the shares registration for the transfer of ownership will be

suspended during the period from April 1st, 2023 to May 30, 2023.

The shareholder meeting will be a hybrid one. Online participants will attend through the e-Meeting Platform (<https://www.stockvote.com.tw>) run by the Taiwan Depository Clearing Corporation (TDCC). Please read the relevant directions and operating instructions.

1. The meeting is held by video-conference assisted and the shareholder who wish to attend please register at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) from April 29, 2023 to May 27, 2023. If the proxies or solicitors plan to attend the meeting by video-conference, shall be delivered the “Video Attendance Letter” to the Company’s securities agent, Taishin Securities Co., Ltd (Address: B1, No. 96, Sec. 1 Jianguo N. Rd, Zhongshan Dist., Taipei) before 16:00 on May 26, 2023. The shareholders, proxies and solicitors attendance registrations which be attended in 30 minutes prior to the meeting and have attended the meeting in person.
2. Shareholders who attend shareholder meetings virtually can exercise their voting rights between the commencement of the meeting and the end of the voting time announced by the chairperson. Shareholders who cast late-arriving ballots after the end of the voting time will be deemed to have waived their voting rights. Shareholders are allowed to text questions; for each proposal, questions are limited to two; for each question, words are limited to 200 characters. Please visit the TDCC website (https://www.tdcc.com.tw/portal/zh/page/show/4028_97967d841dba017e8eea7fc5009c) for more information on the operating instructions of the e-Meeting Platform.
3. Please contact the Company or shareholder services agency (886-2-2504-8125) if you have any questions about online participation, such as registration, check-ins, connection methods, and platform operating matters. The Company will not be liable for any poor communications, broadcast lags, or any difficulties concerning watching a live stream, texting questions, and exercising voting rights if it is shareholders’ internet connection or equipment that causes the problems. Shareholders who have concerns about such issues are encouraged to use evoting prior to the meeting or attend the meeting in person.
4. In the event that the e-Meeting Platform fails or shareholders have difficulty attending virtually for over 30 minutes due to natural disasters, incidents, or other force majeure events, the Company should postpone the meeting on May 31, 2023 at the 4th Floor, No. 168, Sec. 1, Yanping Rd., Pingzhen Dist., Taoyuan City, at 10:00 a.m.. The Company will not resend the meeting notice and will make a public announcement on the Market Observation Post System (MOPS).
5. Countermeasures for postponing or reconvening the meeting:
 - (1) Shareholders who have not registered their online attendance at the affected meeting will not be allowed to attend the postponed or reconvened meeting.
 - (2) In the event that the e-Meeting Platform fails or shareholders have difficulty attending virtually for over 30 minutes due to natural disasters, incidents, or other force majeure events, the Company should check the total shares of shareholders that have attended. If the total

number of shares represented at the shareholder meeting after deduction of the number of shares represented by shareholders attending virtually still reaches the legal quorum for convening of the shareholders' meeting, the affected meeting will continue in session. The shares of shareholders, solicitors, or proxy agents who attend virtually will be counted towards the total number of shares represented by the shareholders attending the meeting. In addition, shareholders, solicitors, or proxy agents who attend virtually will be deemed to abstain from voting on all proposals on meeting agenda of that shareholder meeting. Please contact the Company (03-426-2828) if you encounter the said situation.

- (3) If encountering the said problems, the Company will adjourn the meeting at their discretion when the outcomes of all proposals have been announced and an extraordinary motion is not put forward.
6. For matters not covered, please refer to the Regulations Governing the Administration of Shareholder Services of Public Companies and related regulations.

This shareholder meeting is not open to non-shareholders who want to attend or sit in. To safeguard the right of all participants, shareholders attending virtually are not allowed to distribute or forward the live streaming URL. Videotaping the meeting through machines or screen video recorders is not allowed, either.

Board of Directors

Global Lighting Technologies Inc.