

**GLOBAL LIGHTING TECHNOLOGIES INC.****2025 Annual General Shareholders' Meeting Notice**

- I. The 2025 Annual General Shareholders' Meeting (the "Meeting") of Global Lighting Technologies Inc. (the "Company") will be held at G04 Conference Room, Messe Taoyuan, No. 99, Sec. 1, Linghang N. Rd., Zhongli Dist., Taoyuan City, at 10:00 a.m. on Wednesday, May 28, 2025. Shareholder check-in will begin at 9:30 a.m. at the same location as the meeting venue.  
Method of Convening the Meeting: Hybrid Shareholders' Meeting
- II. The agenda for the Meeting is as follows:
1. Report Items
    - (1) Report the business of 2024.
    - (2) Audit Committee's Review Report.
    - (3) Report the compensation for employees and directors of 2024.
  2. Ratification Items
    - (1) Ratification of the Business Report and Financial Statements of 2024.
    - (2) Ratification of the proposal for distribution of 2024 profits.
  3. Discussion Items
    - (1) Discussion of amendments to the "Articles of Incorporation".
  4. Election Items
    - (1) Election of the Board of Directors, including Independent Directors
  5. Other Proposals
    - (1) Discussion to approve the lifting of non-competition.
  6. Extraordinary Motions
- III. Explanatory Notes on the Distribution of 2024 Profits by the Board of Directors: The Board of Directors has proposed a cash dividend of NT\$2.2 per share for 2024. Upon approval by the Annual General Shareholders' Meeting, it is proposed that the Chairman be authorized to determine the ex-dividend date and handle other related matters. The actual distribution ratio will be adjusted based on the total number of outstanding shares as of the ex-dividend date, in accordance with the total distributable earnings.
- IV. For matters regulated under Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act, in addition to those listed in the Notice of Meeting, shareholders may refer to the Market Observation Post System (MOPS) for further information. (Website: <https://mops.twse.com.tw>)

- V. Pursuant to Article 165 of the Company Act, the shareholder register will be closed for changes from March 30, 2025 to May 28, 2025. Shareholders who need to open an account (submit a signature card ) are advised to contact the Stock Affairs Agency Department of Taishin Securities Co., Ltd. for assistance.
- VI. If any shareholder intends to solicit proxies, the Company will compile a summary report of the solicitors' information and solicitation matters by April 25, 2025, and disclose it on the website of the Securities & Futures Institute (SFI). Investors may visit the website (<https://free.sfi.org.tw>) and enter the relevant search criteria to access the information. The statistical verification institution for the Company's proxy forms is the Stock Affairs Agency Department of Taishin Securities Co., Ltd.
- VII. The Meeting will conduct the election of seven (7) Directors, including three (3) Independent Directors. The list of nominated candidates under the nomination system is as follows:
1. Director:
    - (1) Mang-Shiang Lee
    - (2) Wistron Corporation Representative: Jiann-Shiun Lin
    - (3) Tzu-Hsin Chang
    - (4) Mark Richard Pratt
  2. Independent Director
    - (1) Su-Lee Wen Tsai
    - (2) Ho-Hsinag Hsu
    - (3) Ya-Hui Chuang
- VIII. 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 26 to May 25, 2025.
- IX. Shareholders attending the meeting are requested to bring valid identification documents for verification purposes.
- X. This notice is provided for your information and necessary action.

Board of Directors  
Global Lighting Technologies Inc.