

Global Unichip Corp.

2020 Annual General Shareholders' Meeting Notice

(This document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)

1. 2020 Annual General Shareholders' Meeting (the "Meeting") of Global Unichip Corp. (the "Company") will be convened at the 3rd Floor, No. 10, Li-Hsin 6th Road, Hsinchu Science Park , Hsinchu City, at 9:30 a.m. on Thursday, May 14, 2020.
 - (1) During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights. (STOCKVOTE platform: <http://www.stockvote.com.tw>)
 - (2) If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will update such information on GUC's website and make the related public announcements on Market Observation Post System (MOPS). (GUC's website:
http://www.guc-asic.com/en-global/investor_shareholders/meeting
(MOPS's website: <http://mops.twse.com.tw>)
2. The agenda for the Meeting is as follows:
 - (1) Report Items
 - (1.1) To report the business of 2019
 - (1.2) 2019 Audit Committee's Review Report
 - (1.3) 2019 Employees' Cash Bonus and Directors' Compensation
 - (2) Matters for Ratification
 - (2.1) To Accept 2019 Business Report and Financial Statements
 - (2.2) To Approve the Proposal for Distribution of 2019 Profits
 - (3) Matters for Discussion
 - (3.1) To revise the Procedures for Lending Funds to Other Parties
 - (3.2) To revise the Procedures for Endorsements & Guarantees
 - (4) Directors Election
To elect nine Directors (including five independent directors)
 - (5) Other Proposals
To Release the Prohibition on Directors from Participation in Competitive Business
3. The major item of the proposal for distribution of 2019 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NTD\$ 670,059,555 from the retained earnings at NT\$5.0 per share.

4. According to the Company Act article 209, it is hereby proposed in this Annual General Shareholders Meeting to release the prohibition on directors from participation in competitive business for the newly elected board of directors. The details of the overlapping duties of the newly elected directors will be supplied when the proposal is submitted for resolution in the Annual General Shareholders' Meeting.
5. After discussions on all resolutions have been completed, every resolution and Directors Election in the Meeting will be voted on back-to-back and tallied separately.
6. Please wear a mask when entering the venue and body temperature measurement will be performed.

Board of Directors,
Global Unichip Corp.