

Great Wall Enterprise Co., Ltd. (the "Company")
Notice of 2023 Annual General Shareholders' Meeting

- I. Please be informed that the Company's 2023 Annual General Shareholders' Meeting (The "Meeting") is scheduled to be convened at the Headquarter Auditorium of the Company (located at No.3, Niaosong 2nd St., Yongkang Dist., Tainan City 71042, Taiwan), at 10:00 a.m., Friday, June 16, 2023.
The Agenda of the Meeting:
1. Reports:
 - (1) 2022 Business Report
 - (2) Audit Committee's Review Report on the 2022 Financial Statements and Records
 - (3) The 2022 allocation of remuneration to employees / directors of the Company
 - (4) Total endorsements / guarantees provided by the Company
 - (5) Report of Distribution of 2022 Cash Dividends
 - (6) Other reported matters
 2. Ratification:
 - (1) Adoption of the 2022 Business Report and Financial Statements
 - (2) Adoption of the Proposal for 2022 Distribution of Surplus Earnings
 3. Questions and Motions
- II. The major items of the proposal for distribution of 2022 profits adopted are as follows:
1. Cash dividend of NT\$1.50 per common share.
- III.
1. The number of directors to be elected at the shareholders' meeting: 11 directors (including 3 independent directors).
 2. Director Candidates :Fuju Investment Co.,LTD. Representative: Chia Yau Han; Fuju Investment Co.,LTD. Representative: Jia Chen Han; Fuju Investment Co.,LTD. Representative: Jia Hwan Han; Fuju Investment Co.,LTD. Representative: Chia Yin Han; Lien Hwa Industrial Corporation; Kiu Thai Hsing enterprise Co., LTD.; Pen Jung Tseng; Zi Lin Wang.
Independent Director Candidates: Yu Shan Ting; Chuang Chen Tao; Chien Ming Wei.
 3. For other relevant information relating to the candidates, please refer to the website (<http://mops.twse.com.tw>)
- IV. Pursuant to Article 172 of the Company Act, the Company shall disclose the main content on the Taiwan Stock Exchange Market Observation Post System (<https://mops.twse.com.tw>).

- V. Please refer to the "Notice of Attendance" and the "Proxy Statement", and sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Members/shareholders may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.
- VI. If Members solicit proxies for the Annual General Shareholders' Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content through the Securities & Futures Institute (SFI) on May 16, 2023. Members can access the SFI's website (<https://free.sfi.org.tw>) for relevant information.
- VII. The voting at this Meeting can be exercised by way of electronic method from May 17, 2023 to June 13, 2023. The members/shareholders can directly log in to the Electronic Voting Platform of Shareholders' Meeting established by the Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) and cast the vote according to the relevant explanations.
- VIII. The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.
- IX. Please fill out the documents as described in the information contained herein.

Board of Directors
Great Wall Enterprise Co., Ltd.