

Meeting Notice

- I. The 2023 shareholders' meeting will be held on June 19, 2023, at 10:00 am at No. 297, Section 1, Jiankang Road, South District, Tainan City (Great Auditorium of the Headquarters). Shareholder sign-in time: from 9:30AM; sign-in location: same place as the meeting. Major agenda for the meeting is below:
 - (I) Reporting Issues:
 1. The Company's Business Report for 2022.
 2. The Audit Committee Shall Examine the Report on the Company's Operating Accounts for the Year 2022.
 3. Report on 2022 Remuneration Distribution for Employees and Directors.
 4. Passed the amendment to the "Rules Governing Procedure for Board of Directors Meetings."
 - (II) Recognizing Issues:
 1. The 2022 Business Report and Financial Statements.
 2. The Distribution of the Company's Earnings for 2022.
 - (III) Issues To Be Discussed:
 1. Amendment to the "Rules of Procedure for Shareholders' Meetings".
 - (IV) Elections: By-election for one seat of the 13th-term Independent Director.
 - (V) Extempore Motion
- II. The main content of the proposed distribution of the Company's earnings: Shareholders' cash dividend of NT\$300,000,000, at NT\$1.5 per share
- III.
 1. The number of directors to be elected at this shareholders' meeting: 1 independent director.
 2. The list of candidates for the nomination system in this election: Independent directors: Lin, Yu-Pen.
 3. The website for inquiring about the candidates' educational experience and other relevant information is: [<http://mops.twse.com.tw>].
- IV. According to the provisions of Article 172 of the Company Act, the main content shall be stated on the Market Observation Post System, and the link is: [<http://mops.twse.com.tw>].
- V. A copy of the notice of attendance and the proxy form are enclosed. If a shareholder decides to attend in person, please sign or seal the "Notice of Attendance" (no need to return it), and bring it to the venue to report for attendance on the day of the meeting. If a shareholder entrust an agent to attend the meeting, please sign or seal the "Letter of Proxy" with the name and address of the entrusted agent, and deliver it to the stock affairs service division of China Trust Commercial Bank (CTBC Bank) five days before the meeting to facilitate the sending of sign-in card to the entrusted agent.
- VI. ※ If a shareholder solicits for the proxy, the Company will make a summary form of solicitor soliciting information on May 19, 2023 and expose it on the website of the Securities and Futures Institute. If investors want to inquire, they can directly type the

link (<https://free.sfi.org.tw>) to the “Free Inquiry System for Solicited Proxy,” and enter the inquiry conditions for searching.

- VII. The voting rights can be exercised electronically at this shareholders meeting. The exercise period is from May 20, 2023 to June 16, 2023. Please log in to the “Electronic Voting Platform of the Shareholders’ Meeting [<https://www.stockvote.com.tw>]” at the website of Taiwan Depository & Clearing Corporation(TDCC), and vote in accordance with the instructions.
- VIII. The Company’s compilation and verification of its letters of proxy of the shareholders’ meeting is exclusively conducted by the “stock affairs service division of CTBC Bank.”
- IX. Please be duly noted and spare your time for a presence.

To:

Shareholders

From: The Board of Directors, Taiyen Biotech Co., Ltd.