

Meeting Notice

- I. The 2024 shareholders' meeting will be held on June 21, 2024, 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 2023.
 2. The Audit Committee Shall Examine the Report on the Company's Operating Accounts for the Year 2023.
 3. Report on 2023 Remuneration Distribution for Employees and Directors.
 4. Passed the amendment to the "Regulations Governing Procedure for Board of Directors Meetings."
 - (II) Recognizing Issues:
 1. The 2023 Business Report and Financial Statements.
 2. The Distribution of the Company's Earnings for 2023.
 - (III) Extempore Motion
- II. The main content of the proposed distribution of the Company's earnings: Shareholders' cash dividend of NT\$240,000,000, at NT\$1.2 per share.
- III. If the shareholder(s) is attending the meeting in person, please sign or stamp on the "Attendance check-in card" and submit it to the check-in desk on the day of the meeting. If a shareholder entrust an agent to attend the meeting, please sign or stamp on 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.
- IV. ※ If a shareholder solicits for the proxy, the Company will make a summary form of solicitor soliciting information on May 21, 2024 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 proxy disclosure & related information system" and enter the inquiry conditions for searching.
- V. The voting rights can be exercised electronically at this shareholders meeting. The exercise period is from May 22, 2024 to June 18, 2024. Please log in to the "Electronic Voting Platform of the Shareholders' Meeting [<https://stockservices.tdcc.com.tw>]" at the website of Taiwan Depository & Clearing Corporation(TDCC), and vote in accordance with the instructions.
- VI. 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."
- VII. Please be duly noted and spare your time for a presence.

To:

Shareholders

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