

**ScinoPharm Taiwan, Ltd.**  
**Notice of 2023 Annual General Shareholders' Meeting**  
(Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of ScinoPharm Taiwan, Ltd. (the "Company") will be convened at 10:00 a.m., Monday, May 29, 2023 at ScinoPharm Taiwan, Ltd. (1 Nan-Ke 8<sup>th</sup> Road, Southern Taiwan Science Park, Shan-Hua, Tainan, Taiwan).

Convene Format: Physical Shareholders' Meeting

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2022 Business Report.
- (2) Audit Committee's Review Report on 2022 Financial Results.
- (3) 2022 Remuneration for Employees and Directors.
- (4) Report on the Amendments of the Rules of Procedure for Board of Directors Meeting of the Company.

II. Ratification Items

- (1) Ratification of 2022 Business Report and Financial Statements.
- (2) Ratification of the Proposed Distribution of 2022 Earnings.

III. Discussion Items

- (1) Proposed Amendments to the Articles of Incorporation of the Company.

IV. Election

- (1) Election of two additional Independent Directors.

V. Other Proposals

- (1) Proposed release the Directors (including Independent Directors) elected and their representatives from non-competition restrictions

VI. Extemporaneous motions

2. Proposal for distribution of 2022 profits has been resolved by the Board of Directors as follows:

Proposed cash dividend is \$284,666,120, which is equivalent to \$0.36 per share. Upon the approval of Annual General Shareholders' Meeting, it is proposed that the Board of Directors be authorized to resolve the distribution record date.

3. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 31 2023 to May 29, 2023.

4. If any shareholder solicits for a proxy, the Company will disclose the summarization of the solicitation prepared by the Company on the website of the Securities and Futures

Institute (<http://free.sfi.org.tw>) on April 28, 2023. If any investor wishes to make inquiries, please log into the “free inquiry system for published information of proxy” on the website, and click the right side “entrance to published information of proxy” and input the key words for the inquiry.

5. The shareholder’s voting power of this annual shareholders' meeting may be exercised by way of electronic transmission, and the exercising period will be from April 29, 2023 through May 26, 2023. Please log in the “Stockvote” established by Taiwan Depository & Clearing Corporation at <http://www.stockvote.com.tw>.
6. The institution for tallying and verifying proxy forms of 2023 general shareholders' meeting is Stock Registration Department, President Securities Corporation.
7. If there exist any matters that shall be itemized in the causes and the essential contents thereof shall be explained pursuant to Article 172 of the Company Law, the essential contents can be found at the Market Observation Post System (<http://mops.twse.com.tw>). Please log into said website, and click “electronic books”, key in the Year “2023,” select the code of the Company “1789,” and read references related to the shareholders’ meeting.

Board of Directors  
ScinoPharm Taiwan, Ltd.