

**Notice of 2022 Annual General Shareholders' Meeting
(Taiwan Stock Code: 8403)**

The 2022 Annual General Shareholders' Meeting (the "Meeting") of ShareHope Medicine Co., Ltd. will be held at 168 Jingguo Road, conference on the 23F, Taoyuan District, Taoyuan City, 330 Taiwan at 8:30 a.m. on June 29, 2022.

MEETING AGENDA

1. Report Items
 - (1) 2021 Business Report
 - (2) 2021 Auditing Committee Review Report
 - (3) 2021 Distributable Compensation for Employees and Directors
2. Proposal Items
 - (1) Adoption of the 2021 Business Report, Financial Statement and Combined Financial Statement
 - (2) Distribution of 2021 Profits
3. Discussion Items
 - (1) Issue of the Earning Distribution
 - (2) Amendment to the "Article of Incorporation"
 - (3) Amendment to the "Rules of Procedures for Shareholders' Meetings"
 - (4) Amendment to the "Procedures Governing the Acquisition or Disposal of Assets"
4. Extemporaneous Motions

DISTRIBUTION OF 2021 PROFITS IS SET ACCORDING TO THE FOLLOWING BY THE BOARD OF DIRECTORS:

1. Total amount of cash dividends to shareholders is NT\$ 57,162,934, NT\$0.50000000 per share is distributed.
2. Number of shares issued from earnings is NT\$ 57,162,930, capital increased NT\$ 5,716,293 shares, free 50 shares is divided for every 1,000 shares. If the stock allotment is less than one share, the shareholders may register with the company's stock agency within 5 days from the base date of capital increase and allotment. If the share is less than one, according to Article 240 of the Company Law, the cash (up to NTD) will be changed, and it is proposed to ask the shareholders' meeting to authorize the chairman to contact specific people take off by denomination. If subsequent changes in the company's share capital affect the number of outstanding shares, and the dividend rate for allotment of shareholders changes and needs to be revised, the board of shareholders shall resolve to authorize the chairman of the board of directors to deal with it.

IN THE MEETING, THE SHAREHOLDERS CAN CAST THEIR VOTE ELECTRONICALLY. FROM 2022/05/28 TO 2022/06/26, THE SHAREHOLDERS CAN LOG IN TO THE TAIWAN DEPOSITORY & CLEARING CORPORATION STOCKVOTE PLATFORM TO CAST THEIR VOTE IN ACCORDANCE WITH THE INSTRUCTIONS. [LINK: <https://www.stockvote.com.tw>]