

**Notice of 2023 Annual General Shareholders' Meeting**  
**(Taiwan Stock Code: 8403)**

The 2023 Annual General Shareholders' Meeting (the "Meeting") of ShareHope Medicine Co., Ltd. will be held physically at 168 Jingguo Road, conference on the 23F, Taoyuan District, Taoyuan City, 330 Taiwan at 9:00 a.m. on June 30, 2023.

**MEETING AGENDA**

**1. Report Matters**

- (1) 2022 Business Report.
- (2) 2022 Auditing Committee Review Report.
- (3) 2022 Distributable Compensation for Employees and Directors.

**2. Recognition Matters**

- (1) Adoption of the 2022 Business Report, Financial Statement and Combined Financial Statement.
- (2) Distribution of 2022 Profits.

**3. Discussion Matters**

- (1) Issue of the Earning Distribution for Discussion.
- (2) Amendment to the "Rules of Procedures for Shareholders' Meetings" for Discussion.

**4. Elections Matters**

- (1) Proposal to elect two directors (including one independent director) .

**5. Other Matters**

- (1) Proposal of Releasing the Prohibition on Directors from Participation in Competitive Business (including independent directors)

**6. Extemporary Motions**

**PERIOD OF TIME AND PLACES THAT ACCEPTS SHAREHOLDERS' PROPOSALS:**

- 1. Period of time: April/24/2023-May/04/2023
- 2. 168 Jingguo Road, 19F, Taoyuan City, District 33056

**IN ACCORDANCE OF ARTICLE 165 OF THE COMPANY ACT, THE PERIOD FOR TRANSFER OF SHARES IS FROM May /02/2023 TO June/30/2023.**

**IN THE MEETING, THE SHAREHOLDERS CAN CAST THEIR VOTE ELECTRONICALLY. FROM May /31/2023 TO June /27/2023, 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>】**

**RIGHTS DISTRIBUTION SUMMARY:**

\* Based on the shareholding percentage in the shareholders' roster on the record date of capital reduction and replacement of shares:

※ Shares divide -- Shares: NT\$0.50000007 per share is distributed (that is, for every 1,000 shares, 50.000007 stock dividends distributed from legal reserve and capital reserve shall be distributed free of charge, and for every 1,000 shares, 0.00000000 shares shall be distributed), every 1,000 shares should be purchased with NT\$ 0.00. ●Common share 0.00000000 preferred share.

※ Profits divide -- Shares: shares: every share will be distributed cash (dividend) NT\$ 0.50000000, (that is, for every reserve, NT\$ 0.50000000 should be distributed, and for each stock dividend distributed from legal reserve and capital reserve, NT\$ 00000000 should be distributed), total

amount of cash dividends to shareholders is NT\$ 62,021,081.

\* Year which dividends belong to: 2022, period which dividends belong to.

\* The rights and obligations of this capital increase and issuance of new shares are the same as the original shares.