

**Notice of 2021 Annual General Shareholders' Meeting  
(Taiwan Stock Code: 8403)**

The 2021 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 9:00 a.m. on June 29, 2021.

**MEETING AGENDA**

1. Report Items
  - (1) 2020 Business Report
  - (2) 2020 Auditing Committee Review Report
  - (3) 2020 Distributable Compensation for Employees and Directors
  - (4) Amend the Company's "Procedures for Ethical Management and Guideline for Conduct"
2. Proposal Items
  - (1) Adoption of the 2020 Business Report, Financial Statement and Combined Financial Statement
  - (2) Distribution of 2020 Profits
3. Discussion Items
  - (1) Issue of the Earning Distribution
  - (2) Amendment to the "Rules of Procedures for Shareholders' Meetings"
  - (3) Amendment to the "Article of Incorporation"
4. Elections Items
  - (1) Election of new directors (including independent directors)
5. Other Items
  - (1) Approval of the lifting of non-competition restrictions for directors.
6. Extemporaneous Motions

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

1. Period of time: 2021/04/23-2021/05/03
2. 168 Jingguo Road, 19F, Taoyuan City, District 33044

**IN ACCORDANCE OF ARTICLE 165 OF THE COMPANY ACT, THE PERIOD FOR TRANSFER OF SHARES IS FROM 2021/05/01 TO 2021/06/29.**

**IN THE MEETING, THE SHAREHOLDERS CAN CAST THEIR VOTE ELECTRONICALLY. FROM 2021/05/01 TO 2021/06/26, 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>】**

**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\$0.50000000 per share is distributed (that is, for every 1,000 shares, 50.00000000 stock dividends distributed from legal reserve and capital reserve shall be distributed free of charge, and for every 2,000 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\$ 54,440,890.

\* Year which dividends belong to: 2021, 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.