

Notice of 2025 Annual General Shareholders' Meeting (Taiwan Stock Code: 8403)

The 2025 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 16, 2025.

MEETING AGENDA

1. Report Matters

- (1) 2024 Business Report.
- (2) 2024 Auditing Committee Review Report.
- (3) 2024 Distributable Compensation for Directors and Employees.

2. Recognition Matters

- (1) Adoption of the 2024 Business Report, Financial Statement and Combined Financial Statement.
- (2) Distribution of 2024 Profits.

3. Discussion Matters

- (1) Proposal for a new share issue through capitalization of earnings.
- (2) Amendment to the "Articles of Incorporation" for Discussion.

4. Extemporaneous Motions

IF THE REASON FOR CONVENING THIS SHAREHOLDERS' MEETING INCLUDES A DESCRIPTION OF THE MAIN CONTENTS OF THE PROPOSALS THAT SHOULD BE LISTED IN ACCORDANCE WITH ARTICLE 172 OF THE COMPANY ACT, PLEASE GO TO THE PUBLIC INFORMATION OBSERVATION STATION [URL: <https://mops.twse.com.tw>] AND CLICK "SINGLE COMPANY"/"ELECTRONIC DOCUMENT DOWNLOAD"/"ANNUAL REPORT AND SHAREHOLDERS' MEETING RELATED INFORMATION"/"ANNUAL REPORT AND SHAREHOLDERS' MEETING RELATED INFORMATION(INCLUDING DEPOSITORY RECEIPT INFORMATION), ENTER THE COMPANY CODE(OR ABBREVIATION) AND YEAR, AND SEARCH FOR "REFERENCE MATERIALS FOR SHAREHOLDERS' MEETING PROPOSALS" OR "AGENDA MANUAL AND MEETING SUPPLEMENTARY INFORMATION".

IN ACCORDANCE OF ARTICLE 165 OF THE COMPANY ACT, THE PERIOD FOR TRANSFER OF SHARES IS FROM April/18/2025 TO June/16/2025.

IN THE MEETING, THE SHAREHOLDERS CAN CAST THEIR VOTE ELECTRONICALLY. FROM May/17/2025 TO June/13/2025, 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\$0.49999999 per share is distributed (that is, for every 1,000 shares, 49.999999 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\$ 65,543,021.

* Year which dividends belong to: 2024, 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.