

Notice of 2026 Annual General Shareholders' Meeting (Taiwan Stock Code: 8403)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of ShareHope Medicine Co., Ltd. will be held physically at 5F., No.107 Minsheng Road, Taoyuan District, Taoyuan City, 330 Taiwan at 9:00 a.m. on June 23, 2026.

MEETING AGENDA

1. Report Matters

- (1) 2025 Business Report.
- (2) 2025 Auditing Committee Review Report.
- (3) 2025 Distributable Compensation for Directors and Employees.
- (4) Report on the simplified consolidation of the Company's subsidiary, Medzoneasia Co., Ltd.

2. Recognition Matters

- (1) Adoption of the 2025 Business Report, Financial Statement and Combined Financial Statement.
- (2) Distribution of 2025 Profits.

3. Discussion Matters

- (1) Amendment to the Company's "Rules of Procedure for Shareholders' Meetings".

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/25/2026 TO June/23/2026.

IN THE MEETING, THE SHAREHOLDERS CAN CAST THEIR VOTE ELECTRONICALLY. FROM May/23/2026 TO June/20/2026, 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:

※ Profits divide -- Shares: shares: every share will be distributed cash (dividend) NT\$ 0.60000000, (that is, for every reserve, NT\$ 0.60000000 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\$ 82,584,206.

* Year which dividends belong to: 2025, period which dividends belong to.