

# Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

- I. The 2023 Annual Shareholders' Meeting (hereinafter as the "Meeting") of Senhwa Biosciences Inc. will be convened at 10:00 a.m., Friday, June 30, 2023 in 2F., No. 223, Section 3, Peihsin Road, Hsintien District, New Taipei City, Taiwan (Taipei Innovation City Convention Center) Reception at the Meeting place begins at 9:30 a.m., the agenda of which is as follows:
  1. Reported Matters: (1) 2022 Business Report; (2) 2022 Final Accounts Report Audited by the Audit Committee; (3) Accumulated Loss and Implementation Report of Steady Operation Plan of Fourth Quarter of Year 2022; (4) Amendment of Regulations Governing Procedure for Board of Directors Meeting Proposal; (5) 2022 Related Party Transaction Report Proposal.
  2. Ratification Matters: (1) Ratification of 2022 Financial Statements and Business Report Proposal; (2) Ratification of 2022 Loss Recovery Statement Proposal; (3) Ratification of 2020 Altering of Seasoned Equity Offering Plan Proposal.
  3. Matters for Discussion: (1) Amendment of Rules of Procedure for Shareholders' Meeting Proposal.
  4. Election Matters: Election of the 5<sup>th</sup> Company's Directors Proposal.
  5. Other Motions: Lifting of Non-compete Prohibition of the Company's New Directors and Representatives Proposal.
  6. Extempore Motions
  7. Adjournment
- II. Pursuant to Article 172 of the Company Act, essential contents shall be posted to the Market Observation Post System (website: <http://mops.twse.com.tw>), enter the stock code to select the electronic files--annual report and relevant materials of the shareholders' meeting--reference materials for various proposals of the Meeting.
- III. In accordance with Article 165 of the Company Law, the Company hereby closes the share transfer registration from May 2, 2023 to June 30, 2023.
- IV. We hereby issue this letter together with a Notice of Attendance and Proxy Statement. To attend the Meeting in person, please sign or place your seal in the Attendance Notice (do not need to send back) and register in person at the Meeting on the scheduled meeting date; to attend by a proxy, please refer to the Proxy Statement to fill in and deliver to the Company's stock agency, SinoPac Securities Corporation, the Register and Transfer Department of Stock Affairs, five (5) days prior to the Meeting so as to further send the attendance card to the proxy.
- V. Shareholders, solicitors and authorized agents should bring their identity documents for verification when attending the Meeting.
- VI. The Company will compile a summary statement of the relevant information by shareholders through solicitation of the proxy and disclose the content in the website of Securities and Future Institute (website: <https://free.sfi.org.tw>) no later than May 30, 2023. For further information, please visit the website.
- VII. Shareholders may exercise their voting rights by way of electronic transmission during the period from May 31, 2023 to June 27, 2023. Please login in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- VIII. There will be 7 Directors including 3 independent Directors to be elected at the Meeting. Related information is as follows: **【Candidates of Directors: Benny T. Hu (Ding Li Development Ltd). 、 Jin-Ding Huang 、 Jeff Chen (Chuan-Pu, Investment Holding Co., Ltd.) 、 Jo Shen】 、 【Candidates of Independent Directors: Yeu-Chuyr Chang 、 Tong Young Lee 、 Yung Lin Ma】** For more information of the candidates, including educational background and experience, please visit the website at: <http://mops.twse.com.tw>
- IX. The tallying and verification for this shareholders' meeting is the Department of Stock Affairs, SinoPac Securities Corporation.
- X. It's highly appreciated that you handle the matters accordingly.

To Shareholders  
Board of Directors  
Senhwa Biosciences, Inc.