

Notice of 2024 Annual General Shareholders' Meeting

(Summary Translation)

To: The Shareholders

Dear Sir/Madam,

- I. The 2024 Annual General Shareholders' Meeting (hereinafter as "Meeting") of Senhwa Biosciences Inc. will be convened at 10:00 a.m., Friday on June 21, 2024 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) 2023 Business Report; (2) 2023 Final Accounts Report Audited by the Audit Committee; (3) Accumulated Loss and Implementation Report of Steady Operation Plan of Fourth Quarter of Year 2023; (4) Amendment of Regulations Governing Procedure for Board of Directors Meeting Proposal; (5) 2023 Related Party Transaction Report Proposal.
 2. Ratification Matters: (1) Ratification of 2023 Business Report and Financial Statement; (2) Ratification of 2023 Loss Recovery Statement Proposal.
 3. Extempore Motions.
 - II. Pursuant to Article 172 of the Company Act, essential contents shall be posted on the website of Market Observation Post System (website: <http://mops.twse.com.tw/mops/web/index>), enter the stock code to select the e-book--annual report and relevant materials of the shareholders' meeting--reference materials for various proposals of the shareholders' meeting.
 - III. In accordance with Article 165 of the Company Law, stock transfer registration was suspended from April 23, 2024 to June 21, 2024.
 - 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 it 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 Registrar 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 21, 2024. For further information, please visit the website.
 - VII. Shareholders may exercise their voting rights by way of electronic transmission during the period from May 22, 2024 to June 18, 2024. Please login in the "electronic voting platform for shareholders' meeting" on the website of Taiwan Depository & Clearing Corporation and exercise votes in accordance with the instruction. (Website: <https://stockservices.tdcc.com.tw>)
 - VIII. Proxies and the electronic voting results for the Meeting will be verified by the Department of Stock Affairs, SinoPac Securities Corporation.
 - IX. It's highly appreciated that you handle the matters accordingly.
- Sincerely Yours,

**Board of Directors,
Senhwa Biosciences, Inc.**