

TaiGen Biopharmaceuticals Holdings Limited

太景醫藥研發控股股份有限公司

Notification for the Annual General Meeting of Year 2023

2023 年股東常會開會通知書

I. Date of Announcement : April 25, 2023

發文日期：2023 年 4 月 25 日

II. Convener : The Board of Directors of TaiGen Biopharmaceuticals Holdings Limited

召集人：太景醫藥研發控股股份有限公司 董事會

III. To : All shareholders

受文者：全體股東

IV. Date of Annual Shareholders Meeting : 10:00 am., Friday, May 26, 2023

開會日期：2023 年 5 月 26 日(星期五)上午 10 時整

V. Venue : 2F., No.327, Sec. 1, Tiding Blvd., Neihu Dist., Taipei City 114, Taiwan

開會地點：台北市內湖區堤頂大道一段 327 號 2 樓

VI. Attendees : Lilac Shue (CPA, Deloitte)

列席：勤業眾信會計師事務所 許秀明會計師

VII. Share transfer recordation suspension period : From March 28, 2023 to May 26, 2023

股票停止過戶期間：2023 年 3 月 28 日至 2023 年 5 月 26 日

VIII. Agenda 會議主要內容：

1. Report Items 報告事項

(1) 2022 Business Report.

2022年度營業報告

(2) 2022 Audit Committee's Review Report to the Financial Statement.

審計委員會2022年度決算表冊之審查報告

(3) 2022 Directors' Remuneration Report

2022年度董事酬金報告

2. Ratification Items 承認事項

(1) To Ratify the 2022 Financial Statements and Business Report. (Ordinary Resolution)

2022年度財務報表暨營業報告書(普通決議)

(2) To Ratify the 2022 Deficit Offset Proposal. (Ordinary Resolution)

2022年度虧損撥補案(普通決議)

3. Proposed Resolutions 討論事項

- (1) To Revise the AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION
(Special Resolution)

本公司「公司章程」部分條文修正案。(特別決議)

- (2) To Revise the Procedures for Acquisition or Disposal of Assets. (Ordinary Resolution)

本公司「取得或處分資產處理程序」部分條文修正案。(普通決議)

- (3) To Approve the Issuance of Employee Restricted Stock Awards for Year 2023.
(Supermajority Resolution)

本公司2023年發行限制員工權利新股案。(重度決議)

4. Motions
臨時動議

5. Meeting adjourned.
散會

By Order of the Board

Chairman 董事長：Kuo-Lung Huang 黃國龍

Kindly schedule your time to attend the annual general meeting. If you are unable to attend and intend to give your proxy to another person, please sign or chop the attached proxy form and fill in the proxy's name and address, and then deliver the completed proxy form to the Company at least five days (no later than May 19, 2023) prior to the annual general meeting. Designated representative from the institutional investor has to bring the Power of Attorney signed and/or chopped when attending the annual general meeting.

至希 察照撥冗出席，隨函附委託書一份，如委託代理人出席，請於委託書上蓋章或簽名，並填妥代理人姓名、地址後於開會五日前(至遲於 2023 年 5 月 19 日)送(寄)達本公司。法人股東指派代表人出席時請出具簽名或用印之指派書。

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