

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 2022

2022 年股東常會開會通知書

I. Date of Announcement : April 29, 2022

發文日期：2022 年 4 月 29 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., Monday, May 30, 2022

開會日期：2022 年 5 月 30 日(星期一)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 April 1, 2022 to May 30, 2022

股票停止過戶期間：2022 年 4 月 1 日至 2022 年 5 月 30 日

VIII. Agenda 會議主要內容：

1. Report Items 報告事項

(1) 2021 Business Report.

2021 年度營業報告

(2) 2021 Audit Committee's Review Report to the Financial Statement.

審計委員會2021年度決算表冊之審查報告

(3) 2021 Employees' Profit Sharing Bonus and Directors' Compensation

2021 年度員工酬勞及董事酬勞分配案

2. Ratification Items 承認事項

(1) Ratify the 2021 Financial Statements and Business Report. (Ordinary Resolution)

2021 年度財務報表暨營業報告書(普通決議)

(2) Ratify the proposal for Distribution to Profits of 2021 (Ordinary Resolution)

2021 年度盈餘分配案(普通決議)

3. Proposed Resolutions and Directors Election 討論及選舉事項

- (1) Elect the 7th Board of Directors including 6 Directors and 3 Independent Directors.

本公司第七屆董事六席及獨立董事三席選舉案

- (2) Relieve the non-competition restriction to the newly elected Directors (Supermajority Resolution)

本公司新任董事及其代表人解除競業禁止之限制案。(重度決議)

- (3) 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)

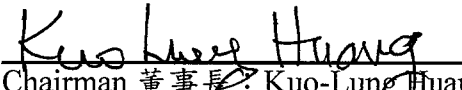
- (4) Revise the Procedure for Lending Funds to Other Parities (Ordinary Resolution)

本公司「資金貸與他人作業程序」部分條文修正案。(普通決議)

4. Motion.
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 21, 2022) 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2022年5月24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。

Contact person 聯絡人： Tel: 886-2-8177-7020 Ext # 1718 丁先生
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