

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2021 Annual Shareholders' Meeting ("the meeting") of Apex Biotechnology Corporation will be convened at 9:00 a.m., Friday, May 28, 2021 at ApexBio's 101 Meeting Room (located at No.7, Li-Hsin 5th Rd., Hsinchu Science Park, Hsinchu, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Business report of 2020
- (2) The audit committee's review report of 2020
- (3) Report the 3rd domestic unsecured convertible bonds transferring
- (4) Implementation of Treasury shares buyback program
- (5) Report 2020 employees' profit sharing bonus and directors' compensation
- (6) The status of conducting 2020 Private Placements of securities

II. Proposed Resolutions

- (1) Adoption of the 2020 Business Report and Financial Statements
- (2) Adoption of the proposal for distribution of 2020 profits

III. Discussion Items

- (1) Proposal of legal reserve distribution in cash
- (2) Amendments to the "Articles of Incorporation"
- (3) Amendments to the "Rules of Procedures for Shareholder Meetings"
- (4) Amendments to the "Rules for Director Elections"

IV. Director Elections

V. Other Matters

VI. Extempore Motions

2. The proposed distribution of 2020 profits adopted at Board of Directors meeting : shareholder will be entitled to receive a cash dividend of NT\$1.1 per share (which is NT\$0.91 per share from profits adopted and NT\$0.19 per share from the Company's legal reserve). The record date will be decided by the Chairman as authorized by the Board of Directors.
3. In pursuant to the Article 172 of the Company Act, any investors who are interested in the major content of the proposals in an Annual Shareholders' Meeting can refer to the Market Observation Post System (MOPS) [website: <http://mops.twse.com.tw>].
4. According to Article 209 of the Company Act., it is proposed to the shareholder's meeting

for the agreement of cancelling the limitation of competition prohibition on the new directors and their representatives. About the content of competition acts of new directors can refer to the Market Observation Post System (MOPS) [website: <http://mops.twse.com.tw>].

5. According to Article 165 of Company Act, all share exchanges are paused from March 30, 2021 to May 28, 2021.
6. In case of any shareholder seeks for Power of Attorney, the Corp will prepare the catalog of solicitors and the related information and post it on the website of Securities and Futures Institute before April 27, 2021 For those who may be interested, please check out this website (<http://free.sfi.org.tw>) and search by criteria. The Corp has entrusted The Department of Share Administration Agency of Taishin International Bank, Ltd.as the counting and auditing agency of Power of Attorney.
7. There are six directors shall be elected (including 4 independent directors) in the shareholder's meeting. The candidates for directors are as followed: Thomas Shen, Mark Yang, I-Tan, Chih, Pai Jeng Ming, Bou, Jin-Chang, Yung-Luh, Tsaih. For the further information of the candidates, please refer to the Market Observation Post System (MOPS) [website: <http://mops.twse.com.tw>].
8. Except the announcement on Market Observation Post System of Securities and Futures Institute, we send you this mail with an Attendance Notice and a Power of Attorney form. If you decide to attend personally, please sign and stamp on the Attendance Notice (section 3 of this mail) and bring it to the Meeting reception on that day (DO NOT mail it back). If you decide to authorize a solicitor to attend on behalf of you, please sign and stamp on the Power of Attorney, fill your solicitor's information, and send the Power of Attorney to the Corp's entrusted share administration agency (The Department of Share Administration Agency of Taishin International Bank, Ltd.) 5 days before the Meeting.
9. The right of voting of this Meeting is conducted in the electronic basis. The period of voting is from April 28, 2021 to May 25, 2021. Please login your account on the website of Taiwan Depository and Clearing Corp. ("TDCC") and follow the instructions to vote. (website: <https://www.stockvote.com.tw>)
10. For the shareholders who decide to attend the Meeting, please prepare your ID documents for inspection.

Board of Directors

Apex Biotechnology Corporation