

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders' Meeting ("the meeting") of Apex Biotechnology Corporation will be convened at 9:00 a.m., Friday, May 27, 2022 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 2021
- (2) The audit committee's review report of 2021
- (3) Report the 3rd domestic unsecured convertible bonds transferring
- (4) Implementation of Treasury shares buyback program
- (5) Report 2021 employees' profit sharing bonus and directors' compensation

II. Proposal Items

- (1) Adoption of the 2021 Business Report and Financial Statements
- (2) Adoption of the proposal for distribution of 2021 profits

III. Discussion Items

- (1) Amendments to the "Articles of Incorporation"
- (2) Amendments to the "Procedures for Acquisition or Disposal of Assets"

IV. Extempore Motions

2. The proposed distribution of 2021 profits adopted at Board of Directors meeting : shareholder will be entitled to receive a cash dividend of NT\$1.3 per share (which is NT\$1.3 per share from profits adopted). 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 165 of Company Act, all share exchanges are paused from March 29, 2022 to May 27, 2022.
5. 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 26, 2022 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 Securities Co., Limited as the

counting and auditing agency of Power of Attorney.

6. 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 Securities Co., Limited.) 5 days before the Meeting.
7. The right of voting of this Meeting is conducted in the electronic basis. The period of voting is from April 27, 2022 to May 24, 2022. 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>)
8. For the shareholders who decide to attend the Meeting, please prepare your ID documents for inspection.

Board of Directors

Apex Biotechnology Corporation