

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

1. The 2024 Annual Shareholders' Meeting ('the meeting') of Apex Biotechnology Corporation will be convened at 9:00 a.m., Tuesday, April 30, 2024, at ApexBio. (Located at No.7, Li-Hsin 5th Rd., Hsinchu Science Park, Hsinchu, Taiwan)
2. The agenda for the Meeting is as follows:
 - I. Report Items
 - (1) Business report of 2023
 - (2) The Audit Committee's review report of 2023
 - (3) Report 2023 employees' profit sharing bonus and directors' compensation
 - (4) Report the distribution of 2023 profits
 - II. Proposal Items
 - (1) Adoption of the 2023 Business Report and Financial Statements
 - (2) Adoption of the proposal for distribution of 2023 profits
 - III. Discussion Items
 - (1) Amendments to the 'Rules of Procedures for Shareholders' Meetings'
 - IV. Director Elections
 - Re-election of the directors
 - V. Other Matters
 - Release the prohibition on the newly elected directors and their representatives from participation in competitive business.
 - VI. Extempore Motions
3. The proposed distribution of 2023 profits adopted at Board of Directors meeting : shareholder will be entitled to receive a cash dividend of NT\$1.1 per share.
4. 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>].
5. According to Article 165 of Company Act, all share exchanges are paused from March 2, 2024 to April 30, 2024.
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 March 29, 2024 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.

7. The company should elect seven directors (including 4 independent directors). It adopts the system of candidate nomination, and the candidates for directors as follow: Director Thomas Shen; Mark Yang; Sanyang Motor Co., Ltd. representative: R.H.Tian. Independent directors Jeng Ming, Pai; Jin-Chang, Bou; Yung-Luh, Tsaih; Chen I, Wu.
8. The candidates' educational background and work experience can refer to the Market Observation Post System (MOPS) [website: <http://mops.twse.com.tw>].
9. 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.
10. The right of voting of this Meeting is conducted in the electronic basis. The period of voting is from March 30, 2024 to April 27, 2024. 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>].
11. For the shareholders who decide to attend the Meeting, please prepare your ID documents for inspection.

Board of Directors

Apex Biotechnology Corporation