

TTY BIOPHARM COMPANY LIMITED

Notice of Year 2024 Annual Shareholders' General Meeting

- I. Year 2024 Annual Shareholders' General Meeting will be convened at 9:00 a.m. (Thursday) on May 30, 2024. The meeting venue is at No.1, Jingmao 2nd Rd., Nangang District, Taipei City, Taiwan (501 Conference Room, 5th Floor, Nangang International Exhibition Center, Hall 1.). The shareholder registration of the meeting starts at 8:30 a.m. and the reception desk is in the same place as the meeting. Meeting agenda: (I) Report items: 1. Year 2023 Business Report 2. Report on Audit Committee Reviewed Financial Statements for Year 2023 3. Report on Communication Between Members of the Audit Committee and Chief Auditor 4. Report on Employees and Directors Remuneration in year 2023 5. Report on Cash Dividend Distribution for year 2023 6. Report on Related Party Transactions for year 2023 (II) Ratification items: 1. Year 2023 Business Report and Financial Statements 2. Year 2023 earnings Distribution (III) Discussion items: 1. The Amendment of "Procedures for Acquisition or Disposal of Assets" (IV) Election Items 1. Reelection of Members of Board of Directors (V) Other Proposals 1. Release of Non-Competition Restrictions on New Directors and Its Representatives (VI) Extemporaneous Motions.
- II. If the reason for convening the meeting includes proposals with main contents which shall be listed based on Article 172 of the Company Act, please visit the Market Observation Post System (website: <https://mops.twse.com.tw/>) and click Basic information\Electronic book\Information related to the annual report and shareholders' meeting\Company code or abbreviation, year\ "Reference for proposals of the shareholders' meeting" or "Parliamentary procedure handbooks and supplementary materials" for inquiry.
- III. Nine directors (including three independent directors) must be elected through a candidate nomination system at this Annual Shareholders' Meeting, the list of candidates for directors are as follows: Directors: Chuan Lin , Wen-Hwa Chang , Dawan Technology Company Limited. Representative: Carl Hsiao, Tze-Kaing Yang , Ted Hsu , Ying-Ying Liao ; Independent Directors: Ming-Ling Hsueh , Ann-Li Cheng , Ming-Daw Chang . Please refer to Market Observation Post System at (<https://mops.twse.com.tw/mops/web/t146sb10>) for the educational background and experience relevant information.
- IV. Pursuant to Article 165 of the Company Act, registration for the transfer of share ownership shall be suspended in the period of April 1, 2024 to May 30, 2024.
- V. Further to the announcement, a notice attached with an attendance card and a proxy statement is forwarded to you to invite you to attend the General Meeting. For those who wish to attend the meeting in person, please **affix your signature / seal in the attendance card** and directly register at the reception desk at the time of the meeting. For those who wish to appoint a proxy

to attend the meeting, please **affix your signature / seal in the proxy statement** and deliver it to the Company's stock transfer agent, registrar department of Capital Securities Corporation 5 days before the meeting. The registrar department will prepare the attendance card and deliver it to the proxy for the purpose of meeting attendance. In case some shareholders may request the proxy, the Company shall compile a summary statement of the Solicitor Solicitation Information and disclose it on the Securities & Futures Institute website before April 29, 2024. Investors may visit the website at <https://free.sfi.org.tw>, "Free Proxy Inquiry System" and input the inquiry conditions to view relevant information.

- VI. The registrar department of Capital Securities Corporation was appointed as the agent to compile related statistics and verification regarding the proxy in the year of 2024 Annual General Meeting.
- VII. The shareholders may exercise their voting rights in electronic way during the period from April 30, 2024 to May 27, 2024. Please log in the "Shareholders e-voting" web page of Taiwan Depository & Clearing Corporation to vote in accordance with the related operating instruction [Website: <https://www.stockvote.com.tw>].**

To All Shareholders

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