

2025 Information

Date of announcement	Date of announcement	Statement
2025/01/09	15:11:31	<p>On behalf of YUSHAN PHARMACEUTICALS, INC. to announce its reelection of chairperson.</p> <p>1.Date of the board of directors resolution or date of occurrence of the change:2024/05/22</p> <p>2.Position (Please enter chairperson or president/general manager): chairperson</p> <p>3.Name of the previous position holder: Weichyun Wong</p> <p>4.Resume of the previous position holder: Representative of SCI Pharmtech, Inc. : Weichyun Wong</p> <p>5.Name of the new position holder: Weichyun Wong</p> <p>6.Resume of the new position holder: Representative of SCI Pharmtech, Inc. : Weichyun Wong</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"):term expired</p> <p>8.Reason for the change:term expired</p> <p>9.Effective date of the new appointment:2024/05/22</p> <p>10.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):NA</p>
2025/01/09	15:11:49	<p>On behalf of YUSHAN PHARMACEUTICALS, INC. to announce the Board approved earnings distribution.</p> <p>1.Date of the board of directors resolution:2024/05/22</p> <p>2.Type and monetary amount of dividend distribution: cash dividends NTD543,772</p> <p>3.Any other matters that need to be specified: NA</p>
2025/02/12	17:03:59	<p>Invited to brief recent operating results.</p> <p>1.Date of institutional investor conference:2025/02/13</p> <p>2.Time of institutional investor conference:14:00</p> <p>3.Location of institutional investor conference: Web conference</p> <p>4.Outline of institutional investor conference: Brief recent operating results</p> <p>5.Any other matters that need to be specified: NA</p>
2025/02/27	15:25:53	Announcement for the expected date of the Board of Directors Meeting for 2024

		<p>financial statements is 2025/03/10.</p> <p>1.Date of a notice of the board of directors meeting is issued:2025/02/27</p> <p>2.Expected date of the board of directors meeting is convened:2025/03/10</p> <p>3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors: 2024 financial statements</p> <p>4.Any other matters that need to be specified: None</p>
2025/03/10	17:14:37	<p>Board of Directors approved the consolidated financial statements.</p> <p>1.Date of submission to the board of directors or approval by the board of directors:2025/03/10</p> <p>2.Date of approval by the audit committee:2025/03/10</p> <p>3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2024/01/01~2024/12/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 1,523,738</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):410,665</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):198,285</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):646,857</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):534,678</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):534,678</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 4.47</p> <p>11.Total assets end of the period (thousand NTD):7,200,781</p> <p>12.Total liabilities end of the period (thousand NTD):1,723,849</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):5,476,932</p> <p>14.Any other matters that need to be specified: NA</p>
2025/03/10	17:19:10	<p>The Board proposed earnings distribution.</p> <p>1.Date of the board of directors resolution :2025/03/10</p> <p>2.Year or quarter which dividends belong to:2024</p> <p>3.Period which dividends belong to:2024/01/01~2024/12/31</p> <p>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):1.5</p> <p>5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per</p>

		<p>share):0</p> <p>6.Total amount of cash distributed to shareholders (NT\$):179,262,951</p> <p>7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0</p> <p>8.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</p> <p>9.Total amount of stock distributed to shareholders (shares):0</p> <p>10.Any other matters that need to be specified:0</p> <p>11.Par value of common stock:10</p>
2025/03/10	17:23:55	<p>Convention of 2025 general shareholders' meeting</p> <p>1.Date of the board of directors' resolution:2025/03/10</p> <p>2.Shareholders meeting date:2025/05/26</p> <p>3.Shareholders meeting location: NO.61, LN.309, HAIHU N. RD., LUZHU DIST. TAOYUAN CITY</p> <p>4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting): physical shareholders' meeting</p> <p>5.Cause for convening the meeting (1) Reported matters:</p> <p>(1) Report on the compensation for employees and directors of 2024</p> <p>(2) Report on the compensation for directors</p> <p>(3) Report on operating results of 2024</p> <p>(4) Report by Audit Committee on auditing of 2024 financial statements</p> <p>(5) Report on donation to related parties</p> <p>(6) Report on transactions with related parties</p> <p>(7) Amendments to Rules of Procedure for Board of Directors Meetings</p> <p>(8) Amendments to Code of Ethical Conduct</p> <p>(9) Amendments to Ethical Corporate Management Best Practice Principles</p> <p>6.Cause for convening the meeting (2) Acknowledged matters:</p> <p>(1) Recognition of 2024 operation report and financial statements</p> <p>(2) Distribution of retained earnings</p> <p>7.Cause for convening the meeting (3) Matters for Discussion:</p> <p>(1) Lifting ban on directors from running the same business as SCI</p> <p>(2) Amendment to Article of Incorporation</p> <p>8.Cause for convening the meeting (4) Election matters: Election of directors.</p> <p>9.Cause for convening the meeting (5) Other Proposals: NA</p> <p>10.Cause for convening the meeting (6) Extemporary Motions: NA</p> <p>11.Book closure starting date:2025/03/28</p> <p>12.Book closure ending date:2025/05/26</p> <p>13.Any other matters that need to be specified: NA</p>
2025/05/01	08:51:41	Announcement for the expected date of the Board of Directors Meeting for 2025 First

		<p>Quarter financial statements is 2025/05/09.</p> <p>1.Date of a notice of the board of directors meeting is issued:2025/04/30</p> <p>2.Expected date of the board of directors meeting is convened:2025/05/09</p> <p>3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors: First Quarter 2025 Financial Report</p> <p>4.Any other matters that need to be specified: None</p>
2025/05/09	16:34:43	<p>Board of Directors approved the consolidated financial statements for the First Quarter of 2025.</p> <p>1.Date of submission to the board of directors or approval by the board of directors: 2025/05/09</p> <p>2.Date of approval by the audit committee:2025/05/09</p> <p>3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2025/01/01~2025/03/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 360,292</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):79,160</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):34,328</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):39,427</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):31,736</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):31,736</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 0.27</p> <p>11.Total assets end of the period (thousand NTD):7,081,478</p> <p>12.Total liabilities end of the period (thousand NTD):1,544,645</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):5,536,833</p> <p>14.Any other matters that need to be specified: NA</p>