

Meeting Notice of 2024 Annual Shareholders' Meeting

Time: 9:00 a.m., Monday, May 30, 2024

Place: NO.61, LN.309, HAIHU N. RD., LUZHU DIST. TAOYUAN CITY

Agenda

I. Report Subjects:

- (1) Report on the compensation for employees and directors of 2023**
- (2) Report on the compensation for directors**
- (3) Report on operating results of 2023**
- (4) Report by Audit Committee on auditing of 2023 financial statements**
- (5) Report on donation to related parties**
- (6) Report on transactions with related parties**
- (7) Amendments to Rules of Procedure for Board of Directors Meeting**

II. Recognition subjects:

- (1) Recognition of 2023 operation report and financial statements**
- (2) Distribution of retained earnings**

III. Approval subjects:

- (1) Amendment to Article of Incorporation**
- (2) Amendment to Rules of Procedure for Shareholders Meeting**
- (3) Lifting ban on directors from running the same business as SCI**

V. Questions and Motions

VI. Adjournment

**Board of Directors
SCI Pharmtech, Inc.**