

Meeting Notice of 2023 Annual Shareholders' Meeting

Time: 9:00 a.m., Monday, June 19, 2023

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 2022**
- (2) Report on the compensation for directors**
- (3) Report on operating results of 2022**
- (4) Report by Audit Committee on auditing of 2022 financial statements**
- (5) Report on donation to related parties**
- (6) Amendments to Rules of Procedure for Board of Directors Meetings**
- (7) Amendments to Sustainable Development Best Principles**

II. Recognition subjects:

- (1) Recognition of 2022 operation report and financial statements**
- (2) Distribution of retained earnings**

III. Approval subjects:

- (1) Proposal for capital increase out of earnings and employees compensation**
- (2) Amendment to Article of Incorporation**

V. Questions and Motions

VI. Adjournment

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