

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

Time: 10:00 a.m., May 29, 2024 (Wednesday)

Venue: 3F., No. 195, Xingzhong Rd., Neihu Dist., Taipei City , Taiwan (R.O.C.)

1. The agenda for the Meeting is as follows:

I. Report Items:

- (1) Report the business of 2023.
- (2) Audit Committee's review reports of 2023.
- (3) To report 2023 employees' profit-sharing bonus and directors' compensation.
- (4) The Company's Directors' Remuneration Report for 2023.
- (5) The 2023 earning distribution of cash dividends.

II. Proposed Resolutions:

- (1) Adoption of the 2023 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2023 Profits

III. Matters for Discussion:

- (1) The amendments of "Procedures for Acquiring or Disposing of Assets".

IV. Director Elections:

- (1) To elect 5th members of the Board of Directors.

V. Other Matters:

- (1) To approve the lifting of director of non-competition restrictions.

VI. Extempore Motions.

VII. Adjournment.

2. The proposal for distribution of 2023 earnings adopted at the meeting of the Board of Directors is as follows:

Each common share holder will be entitled to receive a cash dividend of NT\$0.2 per share.

3. There will be an election for seven Directors (including three Independent Directors) at the Meeting. The directors shall be elected from the nomination list prepared by the company. Related information is as follows:
- I. Candidates of Director:
- (1) SU, YI-NING
 - (2) CHEN, JIUN-HUEI
(Representative of the PHOEBUS GENETECH CO., LTD.)
 - (3) CHEN, TING-YU
 - (4) LI, LI-JIUAN
- II. Candidates of Independent Director:
- (1) LEE, CHIEN-NAN
 - (2) PAN, YI-SHAN
 - (3) SHR, FAN-CHIUAN
- III. Education background and experience for each director and independent director are shown in detail on the website of Market Observation Post System (MOPS).
[<http://mops.twse.com.tw/mops/web/t146sb10>]
4. In pursuant to Article 172 of the Company Act and the relevant provisions, 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) and find the category: [Electronic Books] -> [Shareholders' Meetings] on the website of MOPS [website: <http://mops.twse.com.tw>].
5. Pursuant to Article 165 of the Company Act, the company hereby closes the share transfer registration from March 31, 2024 to May 29, 2024.
6. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the "Notice of Attendance" for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the "Attendance Power of Attorney". Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.
7. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (Website: <http://free.sfi.org.tw>) on April 26, 2024. Please go on the website if requiring any further information. (Stock Code: 6615)
8. 2024 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From April 27, 2024 to May

26, 2024. The voting instruction: Please go to the website
[<http://www.stockvote.com.tw>] for further information, thank you.

9. Of this Meeting the statistic verification agencies of the Power of Attorney will be
Grand Fortune Securities Co.,Ltd (Stock Transfer Agency Department)

10. Please kindly follow the related information and regulations above.

Sincerely,

Board of Directors

SOFIVA GENOMISC CO.,LTD.