

2023 Annual General Shareholders' Meeting Notice (Summary Translation)

1. The 2023 Annual General Shareholders' Meeting will be convened at 9:00 a.m. June 26 (Monday), 2023. The meeting venue is at Building A, 2F, 19-10, Sanchong Road, Nangang District, Taipei (International Convention Center). 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:
 - (1) Management Presentations: 1. 2022 Business Report 2. 2022 Audit Committee's Review Report
 - (2) Proposals: 1. 2022 Business Report & Financial Statements 2. 2022 Statement of Deficit Compensation
 - (3) Election Matters 1. Addition of One Independent Director
 - (4) Other Agenda 1. Lift the Prohibition on New Directors from Participating in Competitive Businesses
 - (5) Motions
2. 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: <http://mops.twse.com.tw/>) and click Basic information \ Electronic book \ Information related to the annual report and shareholders' meeting \ Company code or abbreviations, year \ 「Reference for proposals of the shareholders' meeting」 or 「Parliamentary procedure handbooks and supplementary materials」 for inquiry.
3. Addition of One independent director to be elected at this shareholders' meeting by adopting candidates nomination system. The independent director is Lin Xue-rong. Please refer to the website of the Market Observation Post System (<https://mops.twse.com.tw>) for their educational backgrounds and experience.
4. The discussion of the deregulation on non-competition of new directors is based on the regulation of Article 209 of the Company Act for the behavior of new directors acting for its own or others' company business operation, which is planned to ask for approval from the Meeting of Shareholders to deregulate.

5. Pursuant to Article 165 of the Companies Act, registration for the transfer of shareownership shall be suspended in the period of April 28, 2023 to June 26, 2023.
6. 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.
7. In case some shareholders may request the proxy, the Company shall compile a summary statement of the Solicitor Information and disclose it on the Securities & Futures Institute website before May 26, 2023. Investors may visit the website at <http://free.sfi.org.tw>, 「Free Proxy Inquiry System」 and input the inquiry conditions to view relevant information.
8. The shareholders may exercise their voting rights in electronic way during the period from May 27, 2023 to June 23, 2023. Please log in the 「Shareholders e-voting」 web page of Taiwan Depository & Clearing Corporation to vote in accordance with the related operating instruction
Website: <http://www.stockvote.com.tw>
9. 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 2023 Annual General Meeting.

To All Shareholders

MEDIGEN BIOTECHNOLOGY CORP.