

**2024 Annual General Shareholders' Meeting Notice
(Summarized Translation)**

1. The 2024 Annual General Shareholders' Meeting will be convened at 9:00 a.m. May 28, 2024 (Tuesday). The meeting venue is at Building A,2F, ,19-10, Sancong Road, Nangang District, Taipei (International Convention Center). Shareholder registration of the meeting starts at 8:30 a.m. and the reception desk is the same as the meeting venue. Meeting agenda:
 - (1) Management Presentations: 1. 2023 Business Report; 2. 2023 Audit Committee's Review Report; 3. Report on the revision of some provisions of the Company's "Rules of Procedure for Board Meetings".
 - (2) Acknowledged matters: 1. 2023 Business Report and Financial Statements; 2. 2023 Loss Appropriation Proposal.
 - (3) Election matters: Re-election of all directors of the Company.
 - (4) Other proposal: The proposal to lift restrictions on competition for newly appointed directors and their representatives.
 - (5) Extemporaneous motions.

2. If the reason for convening the Shareholders' Meeting includes proposals with main contents which shall be listed according to Article 172 of the Corporation Act, please visit the Market Observation Post System (Website: <http://mops.twse.com.tw/>) and click on Basic information\Electronic book\Information related to the annual report and shareholders' meeting\Company code or abbreviations and year\ "Reference for proposals of the shareholders' meeting" or "Meeting procedure handbooks and supplementary materials" for inquiry.

3. The election of board of directors at this shareholders' meeting involves the election of eight directors (including four independent directors). The candidates nominated for directorship are Shi-Chung Chang; Representative of Everspring Industry Co., Ltd.: Tse-Ling Chang; Representative of WorldTrend Co., Ltd.: Tzu-Liang Huang; Representative of Ta Ching Construction Co., Ltd.: Min-Lee Chuang; Independent Director: Shui-Ming Chuang, Pei-Wei Chen, Sheue-Rong Lin and Jou-Kou Wang. 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 on lifting restrictions on competition for the Company's directors is based on the regulation of Article 209 of the Corporation Act. This is a proposal for shareholders to approve the lifting of restrictions on competition for new elected directors.
5. Pursuant to Article 165 of the Corporation Act, registration for the transfer of share ownership shall be suspended during the period of March 30, 2024 to May 28, 2024.
6. Further to the announcement, a notice attached with an attendance card and a proxy statement is forwarded 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 of the Solicitor Information and disclose it on the Securities & Futures Institute website before April 26, 2024. Investors may visit the website at <http://free.sfi.org.tw>, at "Free Proxy Inquiry System" and input the inquiry conditions to view relevant information.
8. Shareholders may exercise their voting rights in electronic way during the period from April 27, 2024 to May 25, 2024. Please log in the "Shareholders e-voting" web page of Taiwan Depository & Clearing Corporation to vote in accordance with the operating instructions 【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 for the 2024 Annual General Shareholders' Meeting.

To All Shareholders

MEDIGEN BIOTECHNOLOGY CORP.