

Sinphar Pharmaceutical Co., Ltd.

Meeting Notice

for

Annual Shareholders' Meeting

(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Sinphar Pharmaceutical Co., Ltd. (the "Company") will be convened at 10:00 a.m., Tuesday, June 20, 2023 at Vocational Training Center (No. 95, Xinliao Rd., Zhongshan Village, Dongshan Township, Yilan County 269, Taiwan (R.O.C.))

1. The agenda for the Meeting is as follows:

I. Company Reports

- (1) 2022 Business Report
- (2) Audit Committee's Review Report on the 2022 Financial Statements
- (3) Report on 2022 Remuneration Distribution for Directors and Employees
- (4) Amendment to the Rules of Procedure for Board of Directors Meetings
- (5) Status Report of Endorsements and Guarantees for Subsidiaries
- (6) Other Matters

II. Ratifications

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of 2022 Earnings Distribution

III. Discussions

- (1) Proposal for Release the Prohibition on Directors from Participation in Competitive Business

IV. Extraordinary Motions

2. The resolution of 2022 earnings distribution passed by the Board of Directors is as follows:

Cash Dividend:

The Company has proposed to distribute cash dividend to shareholders of NT\$1 per share amounting to NT\$167,722,022. The Board of Directors is authorized to determine the ex-dividend date after the proposal is approved by the Shareholders' Meeting.

Board of Directors

Sinphar Pharmaceutical Co., Ltd.