

# TSH Biopharm Corporation Ltd.

## Notice of 2021 Annual General Shareholders' Meeting

Time of Meeting: May 28, 2021(Friday) at 9:00 am

Location of Meeting: Audiovisual Classroom of Nangang Software Park  
(Building F, 3rd Floor, No.3-1, Park Street,  
Nangang Dist., Taipei City, Taiwan)

### Agenda

#### I. Report Items

- (1) 2020 Business Report
- (2) Audit Committee's Review Report on the 2020 Financial Statements
- (3) Report on 2020 Employees' and Directors' Remuneration
- (4) Amendments to the "Codes of Ethical Conduct"
- (5) Adoption of the "Procedures for Ethical Management and Guidelines for Conduct"

#### II. Ratification Items

- (1) 2020 Business Report and Financial Statements
- (2) 2020 Earnings Distribution

#### III. Discussion Items

- (1) Release of Non-competition Restrictions on Directors

#### IV. Questions and Motions

#### V. Adjournment