

TSH Biopharm Corporation Ltd.

Notice of 2023 Annual General Shareholders' Meeting

Time of Meeting: May 25, 2023 (Thursday) at 9:00 am
Location of Meeting: International Convention Center of Nangang
Software Park
(Building A, 2nd Floor, No.19-10, Sanchong Rd.,
Nangang Dist., Taipei City, Taiwan)

Agenda

I. Report Items

- (1) The Company's 2022 Business Report.
- (2) The Audit Committee reviews the report on the financial statements of 2022.
- (3) Report on the distribution of compensation to employees and directors of 2022.

II. Acknowledged Items

- (1) The Company's 2022 Business Report and financial statements.
- (2) The Company's Earnings Distribution Proposal for 2022.

III. Items for discussion

- (1) Proposal on the revision of the Company's "Articles of Incorporation."

IV. Election Items

- (1) Proposal on general election of directors.

V. Other proposals

- (1) Proposal on lifting the non-compete restriction on newly elected directors and their representatives.

VI. Questions and Motions

VII. Adjournment

1. If the Company decides to hold a meeting under Article 172 of the Company Act, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
2. Seven directors (including three independent directors) must be elected through a candidate nomination system at this Annual Shareholders' Meeting, the list of candidates for directors are as follows: Directors: Representative of TTY Biopharm Company Limited: Chuan Lin, Representative of TTY Biopharm Company Limited: Kang-Chi Chou, Representative of TTY Biopharm Company Limited: Carl Hsiao, Representative of TTY Biopharm Company Limited: Yong-Liang Wu; Independent Directors: Rwei-Syun Chen, Yaw-Bin Huang, Te-Yu Chou. Please refer to Market Observation Post System at (<https://mops.twse.com.tw/mops/web/t146sb10>) for the educational background and experience relevant information.
3. The major items of the proposal for distribution of 2022 profits are as follows: The Company intends to take from the distributable earnings an amount of NT\$61,437,024 as shareholders' cash dividends (NT\$1.6 per share). The amount of dividends distributed to each shareholder will be paid in integers, with the fraction thereof recognized as the Company's other income. After the distribution is approved by the Annual Shareholders' Meeting, the Chairman of the Board of Directors is authorized to determine the ex-dividend date and payable date, among other related matters.
4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 27, 2023 to May 25, 2023.

5. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or affix your seal in the "Registration Card" column. Shareholders may sign or affix their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Capital Securities Corporation Transfer Agent, no later than 5 days prior to the meeting date.

6. The Company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content on the website of Securities & Futures Institute (SFI) on April 24, 2023. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information.

7. The Transfer Agency Department of Capital Securities Corporation is the proxy tallying and verification institution for this Annual meeting.

8. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 25, 2023 to May 22, 2023. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.