

# TSH Biopharm Corporation Ltd.

## Notice of 2024 Annual General Shareholders' Meeting

Time of Meeting: May 24, 2024 (Friday) at 9:00 am  
Location of Meeting: Room 423, Nankang Software Incubator  
(Building E, 4th Floor, No.19-11, Sanchong Rd.,  
Nangang Dist., Taipei City, Taiwan)

### Agenda

#### I. Report Items

- (1) The Company's 2023 Business Report.
- (2) The Audit Committee reviews the financial statements of 2023.
- (3) Report on the distribution of compensation to employees and directors of 2023.

#### II. Ratification Items

- (1) The Company's 2023 Business Report and financial statements.
- (2) The Company's Earnings Distribution Proposal for 2023.

#### III. Election Matters

- (1) Proposal to elect two additional independent directors.

#### IV. Other proposals

- (1) Proposal on releasing the non-competition restriction on directors.

#### V. Questions and Motions

#### VI. 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. Two additional independent directors must be elected through a candidate nomination system at this Annual Shareholders' Meeting, the list of candidates for independent directors are as follows: Shio-Ming Wu, Yuen-Liang Lai. 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 2023 profits are as follows: The Company intends to take from the distributable earnings an amount of NT\$49,149,619 as shareholders' cash dividends (NT\$1.28 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 26, 2024 to May 24, 2024.
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 23, 2024. 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 24, 2024 to May 21, 2024. Please log in the “eVoting” (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.