

TSH Biopharm Corporation Ltd.

Notice of 2026 Annual General Shareholders' Meeting

Time of Meeting : May 27, 2026 (Wednesday) 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 2025 business report.
- (2)The Audit Committee shall review the Company's 2025 financial statements.
- (3)Report on the distribution of employee and director remunerations for 2025.
- (4)Report on the Company's 2025 director remuneration.
- (5)Report on the Company's major transactions with related parties for 2025.

II. Ratification Items

- (1)The Company's 2025 Business Report and Financial Statements.
- (2)The Company's earnings distribution plan for 2025.

III. Discussions

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

IV. Election Matters

- (1)Proposal on general election of directors.

V. Other Motions

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

VI. Extemporaneous motions

VII. Meeting adjourned

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. Nine directors (including Four 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; Tsai, Duei; Independent Directors: Yaw-Bin Huang, Te-Yu Chou, 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 2025 profits are as follows: The Company intends to take from the distributable earnings an amount of NT\$100,219,145 as shareholders' cash dividends (NT\$2.61 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 29, 2026 to May 27, 2026.
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, 2026. 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, 2026 to May 24, 2026. Please log in the "eVoting" (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.