

TTY BIOPHARM COMPANY LIMITED

Notice of Year 2022 Annual General Meeting

- I. Year 2022 Annual General Meeting will be convened at 9:00 a.m. (Thursday) on May 26, 2022. The meeting venue is at Building A, 2F., No. 19-10, Sanchong Rd., Nangang Dist., Taipei City, Taiwan (International Convention Center of Nangang Software Park). The shareholder registration of the meeting starts at 8:30 a.m. and the reception desk is in the same place as the meeting. Meeting agenda: (I) Report items: 1. Year 2021 Business Report 2. Audit Committee's Review Report on the year 2021 Financial Statements 3. Report on Employee and Directors Remuneration in year 2021 (II) Ratification items: 1. Year 2021 Business Report and Financial Statements 2. Year 2021 Profit Distribution (III) Discussion items: 1. The Amendment of "Articles of Incorporation" 2. The Amendment of "Procedures for Acquisition or Disposal of Assets" (IV) Extemporaneous Motions.
- II. If the reason for convening the meeting includes proposals with main contents which shall be listed based on Article 172 of the Company Act, please visit the Market Observation Post System (website: <https://mops.twse.com.tw/>) and click Basic information\Electronic book\Information related to the annual report and shareholders' meeting\Company code or abbreviation, year\ "Reference for proposals of the shareholders' meeting" or "Parliamentary procedure handbooks and supplementary materials" for inquiry.
- III. The main content of year 2021 profit distribution of the Company is as following: Allocation of cash dividend proposed by the Board is total of NT\$ 745,949,877 or NT\$ 3.0 per share. All cash dividends are rounded down to the dollar after discount any cents. The remaining amount will be treated as the other revenue of the Company. Upon the approval of the Annual Meeting of Shareholders, it is proposed that the Board of Directors shall be authorized to resolve the ex-dividend date, payment date and other relevant issues.
- IV. Pursuant to Article 165 of the Company Act, registration for the transfer of shareownership shall be suspended in the period of March 28, 2022 to May 26, 2022.
- V. Further to the announcement, a notice attached with an attendance card and a proxy statement is forwarded to you to invite you to attend the General Meeting. For those who wish to attend the meeting in person, please **affix your signature / seal in the attendance card** and directly register at the reception desk at the time of the meeting. For those who wish to appoint a proxy to attend the meeting, please **affix your signature / seal in the proxy statement** and deliver it to the Company's stock transfer agent, registrar department of Capital Securities Corporation 5 days before the meeting. The registrar department will prepare the attendance card and deliver it to the proxy for the purpose of meeting attendance.

- VI. In case some shareholders may request the proxy, the Company shall compile a summary statement of the Solicitor Solicitation Information and disclose it on the Securities & Futures Institute website before April 25, 2022. Investors may visit the website at <https://free.sfi.org.tw>, “Free Proxy Inquiry System” and input the inquiry conditions to view relevant information.
- VII. The registrar department of Capital Securities Corporation was appointed as the agent to compile related statistics and verification regarding the proxy in the year of 2022 Annual General Meeting.
- VIII. The shareholders may exercise their voting rights in electronic way during the period from April 26, 2022 to May 23, 2022. Please log in the “Shareholders e-voting” web page of Taiwan Depository & Clearing Corporation to vote in accordance with the related operating instruction [Website: <https://www.stockvote.com.tw>].**

To All Shareholders

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