

**Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)**

The 2023 Annual Shareholders' Meeting (the "Meeting") of EASYWELL BIOMEDICALS, INC. (the "Company") will be convened at 9:00 a.m., Tuesday, June 27, 2023 at Edison Hall in Hsplink (Hsinchu Science Park 2F., No. 1, Gongye E. 2nd Rd., East Dist., Hsinchu City).

1. The agenda for the Meeting is as follows:

I. Management Presentations

- (1) 2022 Business Report
- (2) 2022 Audit Committee's Review Report
- (3) Report on Implementation of the 2022 Proposal for Private Offering of Common Shares
- (4) Report on Implementation of Operation Enhancement Plan
- (5) 2022 Directors Compensation Report

II. Proposals

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for 2022 Deficit Compensation

III. Elections

- (1) Election of One Additional Independent Director

IV. Discussion

- (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business
- (2) Private placement of securities.

V. Extraordinary motions

2. Election of One Additional Independent Director. Related information is as follows:

- (1) Candidates of Independent Director: LIN, YU-YA.
- (2) For education and experience of the candidates, please refer to Market Observation Post System (<http://mops.twse.com.tw/>).

3. If there is proxy solicitation, the Company shall compile an itemized statement of the solicited proxies by May 26, 2023 and disclose in Securities & Futures Institute at <https://free.sfi.org.tw>. Shareholders may visit and search by entering the criteria.

4. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw/evote/>) during the period from May 28, 2023 to June 24, 2023

Board of Directors
EASYWELL BIOMEDICALS, INC.