

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

The 2024 Annual Shareholders' Meeting (the "Meeting") of EASYWELL BIOMEDICALS, INC. (the "Company") will be convened at 9:00 a.m., Thursday, June 27, 2024 at Edison Hall in Hslink (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) 2023 Business Report
- (2) 2023 Audit Committee's Review Report
- (3) Report on Implementation of the 2023 Proposal for Private Offering of Common Shares
- (4) Report on Implementation of Operation Enhancement Plan
- (5) 2023 Directors Compensation Report

II. Proposals

- (1) Adoption of the 2023 Business Report and Financial Statements
- (2) Adoption of the Proposal for 2023 Deficit Compensation

III. Discussion

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

IV. Extraordinary motions

2. If there is proxy solicitation, the Company shall compile an itemized statement of the solicited proxies by May 27, 2024 and disclose in Securities & Futures Institute at <https://free.sfi.org.tw>. Shareholders may visit and search by entering the criteria.

3. 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, 2024 to June 24, 2024

Board of Directors

EASYWELL BIOMEDICALS, INC.