

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

The 2026 Annual Shareholders' Meeting (the "Meeting") of EASYWELL BIOMEDICALS, INC. (the "Company") will be convened at 9:00 a.m., Wednesday, April 22, 2026 at Newton 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) 2025 Business Report.
- (2) 2025 Audit Committee's Review Report.
- (3) 2025 Report on the Execution of the Private Placement of Common Shares.
- (4) The Implementation Report for the Sound Operating Plan.
- (5) Report 2025 Directors' Compensation.
- (6) Report on the Audit Committee's Review Results Regarding the Share swap Transaction Between the Company and Genovate Biotechnology Co., Ltd.

II. Proposals

- (1) Adoption of 2025 Business Report and Financial Statements.
- (2) Adoption of the Proposal for 2025 Deficit Compensation.
- (3) Proposal for Ratification of the Change in use of Proceeds from the Company's 2020 Private Placement Cash Capital Increase.

III. Discussion

- (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.
- (2) Private Placement of Securities.
- (3) Amendment to the Company's "Articles of Incorporation".
- (4) The Company plans to enter into a share swap agreement with Genovate Biotechnology Co., Ltd. (hereinafter referred to as "Genovate") under which the Company will acquire all issued shares of Genovate through a share swap using newly issued shares of the Company as consideration.

IV. Questions and motions

2. If the convening of this Shareholders' Meeting includes matters specified under Article 172 of the Company Act, the main content of such matters can be found on the Market Observation Post System (MOPS):

Website: <https://mopsplus.twse.com.tw>

3. The Company proposed adopting a private placement of securities.

4. In accordance with Article 165 of the Company Act, the transfer of shares will be suspended from February 22, 2026 to April 22, 2026.

5. In addition to the announcement on the Market Observation Post System (MOPS), this notice is specially sent to you along with a shareholder meeting attendance card and proxy form for your reference. Kindly review and attend the meeting. If you are appointing a proxy to attend the meeting, please complete the proxy form and attendance card, fold them, and send them back. Please ensure they reach our stock transfer agent, Horizon Securities Co., Ltd., Shareholder Services Department, at least five days before the meeting. After verification of the information, a registration stamp will be placed on the attendance card, which will then be sent to your proxy for their receipt as proof of attendance at the shareholders' meeting. If attending in person, please bring the first copy of the attendance card (with signature or seal) to the venue.
6. Shareholders, solicitors, and authorized proxies must bring identification documents when attending the shareholders' meeting for verification purposes.
7. If there is proxy solicitation, the Company shall compile an itemized statement of the solicited proxies by March 20, 2026 and disclose in Securities & Futures Institute at <https://free.sfi.org.tw>. Shareholders may visit and search by entering the criteria.
8. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from March 23, 2026 to April 19, 2026.
9. The proxy verification institute is Horizon Securities/Shareholder Services Agent.
10. Kindly note and proceed accordingly.

To Shareholders

Board of Directors
EASYWELL BIOMEDICALS, INC.

Translation - In case of any discrepancy between Chinese and English versions, the Chinese version shall prevail.