

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

- A. The 2023 Annual Shareholders' Meeting (the "Meeting") of Cowealth Medical Holding Co.,Ltd (the "Company") will be convened at 9:00 a.m., Thursday day, May 24, 2023 at the Cowealth Center Conference Room (located at 23F, No.76, Dunhua South Road,Section 2, Taipei, Taiwan).

The agenda for the Meeting is as follows:

### I. Report Items

- (1) Business Report of 2022
- (2) Audit Committee's Review Report on the 2022 Financial Statements
- (3) Report on allocation of employee and director remuneration for 2022
- (4) Report on 2022 Directors' Compensation

### II. Acknowledgments

- (1) 2022 Financial Statements and Business Report
- (2) 2022 Earnings Distribution

### III. Discussions

- (1) Amendments to "Articles of Incorporation"
- (2) Amendments to "Procedures for Acquisition or Disposal of Assets"

### IV. Elections

- (1) Elections for All Directors

### V. Other Matters

- (1) Release the Prohibition on the 8th Directors from Participation in Competitive Busines

### IV. Extraordinary Motions

- B. Essential contents of the Proposal for Distribution of 2022 profits: Shareholders will be entitled to receive a cash dividend of NT\$1.6 per share.
- C. The Company adopted the candidate nomination system for electing the 9 directors (including 4 independent directors). Name list of director candidates as follow:Director: Wang Chiung Chih, Duane Lee, Chuan Chin, Kuang-Tsan Tsao, Po-

**合富集團**

Chien Hu.; Independent directors: Yann-Ching Tsai, Ying-Tung Lau, Chung-Wen Tong, Kun-Chih Chen. Please refer to Market Observation Post System (<https://mops.twse.com.tw>) for educational background and experience relevant information.

- D. If there are any matters that should explain the main content in accordance with Article 17.5 of the Articles of Incorporation at the shareholders meeting, please go to the website ( <http://mops.twse.com.tw> ) for further information.
- E. Please find enclosed the “Notice of Attendance” and “Proxy Statement.” If you intend to personally attend the meeting, please sign or place your seal in the “Registration Card” column. Shareholders may sign or place 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 Companys’ securities agency, CTBC Securities Co., Ltd. Transfer agent, at lease five days prior to the Meeting.
- F. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (Website: <http://free.sfi.org.tw>) on April 21, 2023 .
- G. Shareholders may exercise his/her voting rights through electronic votes at the STOKEVOTE platform (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) during the period from April 24, 2023 to May 21, 2023.
- H. The Transfer Agency Department of CTBC Securities Co., Ltd. Is the proxy tallying and verification institution for this Annual meeting.
- I. Please be advised and perform accordingly.

Sincerely,  
Board of Directors  
Cowealth Medical Holding Co.,Ltd.