

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Cowealth Medical Holding Co.,Ltd (the "Company") will be convened at 9:00 a.m., Thursday day, May 12, 2022 at the Cowealth Center Conference Room (located at 23F, No.76, Dunhua South Road,Section 2, Taipei, Taiwan). If a change in meeting venue is warranted due to COVID-19 epidemic prevention reasons, we will make the related public announcements on CMH's Website and Market Observation Post System*.

The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2021
- (2) Audit Committee's review report on 2021 Financial Statements
- (3) To report 2021 employees' profit sharing bonus and directors' compensation
- (4) The results of "Cowealth Medical China Co.,Ltd." overseas listing matters

II. Proposals Items

- (1) To accept 2021 Business Report and Financial Statements
- (2) To accept 2021 Profit distribution

III. Discussions Items

- (1) Amendment to" Articles of Association "
- (2) Amendment to" Rules of Procedures For Shareholders Meeting"
- (3) Amendment to" Procedures for Acquisition or Disposal of Assets"
- (4) Amendment to" The Operational Procedures For Endorsements/Guarantees"
- (5) Propose to" Procedures for Financial Derivatives Transactions"

IV. Provisional Motions

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

*CMH's Website : <https://www.cowealthholding.com/en/IRM/shareholdersMeeting.html>

*Market Observation Post System : <https://mops.twse.com.tw/>