

Synmosa Biopharma Corporation  
Meeting Notice for Annual Shareholders' Meeting

1. The year 2023 Annual Shareholder's Meeting of Synmosa Biopharma Co., LTD. ("the Company") will be convened at 9:00 am on Thursday, May 25, 2023 at Xue Xue Foundation Room 4A(4F, No. 207, Sec. 2, Tiding Blvd., Neihu Dist., Taipei City 114, Taiwan). The Company will start to deal with registered matters at 8:30 am.

**Meeting Agenda as below:**

(I) Report Items

- (1) 2022 Business Report
- (2) Report on the Audit Committee's Audit of the 2022
- (3) Report on the distribution of employees' remuneration and directors' remuneration for 2022
- (4) Report on cash dividends from earnings for 2022
- (5) Report on the amendment to certain provisions of the "Rules of Procedure for Board Meeting" of the Company
- (6) Report on the amendment to the "Corporate Governance Best Practice Principles" of the Company
- (7) Report on the amendment to the "Sustainable Development Best Practice Principles" of the Company

(II) Proposed Resolutions

- (1) 2022 business report and financial statements
- (2) 2022 earnings distribution proposal

(III) Discussion items

- (1) Proposal to issue new shares for capital increase from earnings and capital surplus
- (2) Proposal to amend certain provisions of "The Company's Articles of Incorporation."
- (3) Proposal to amend certain provisions of the "Procedures for the Acquisition and Disposal of Assets" of the Company.

(VI) Extraordinary Motions.

2. The proposal for appropriation of distributable in 2022 :
  - (1). Cash dividends: Proposal to appropriate NT\$196,285,035—as cash dividends at NT\$0.6 /each share.
  - (2). Issue new shares with unappropriated earnings: Intends to set aside NT\$310,784,640—at the denomination of NT\$10 per share, and 95 shares shall be given as stock dividends for every thousand shares.
  - (3). Issue new shares with capital surplus: Intends to set aside NT\$16,357,090—at the denomination of NT\$10 per share, and 5 shares shall be given as stock dividends for every thousand shares.
3. Attached is one the attendance card of shareholder and one power of attorney letter to participate the meeting for use. If shareholder will join the meeting by himself/herself, please sign or stamp on the attendance card, and register at the reception desk of meeting date. If shareholder authorizes someone to join the meeting, please send the filled and signed or stamped power of attorney letter 5 days prior to shareholder meeting date to the company's stock affairs agent as below for the agent to send the attendance card to the authorized person to join the meeting.

Yuanda Securities Co., Ltd. stock affairs agent department 10366 B1, No. 210, Section 3, Chengde Road, Datong District, Taipei City

4. The statistical verification agency of the company's power of attorney letter is: Yuanta Securities Co., Ltd. Stock Agency Department.
5. If there is a shareholder request for power of attorney, the company will produce the requestor's request materials on April 25, 2023. The summary table is disclosed on the website of the Securities and Exchange Commission. Investors who wish to inquire can directly enter the URL: <https://free.sfi.org.tw> Go to "Free Proxy Enquiry System" and enter the query for searching.
6. The main content of this shareholders meeting, if there are matters stipulated in Article 172 of the Company Law, not only listed on the call notice but also list on the main content.  
To know the main content, please access the Market Observation Post System website (website: <https://mops.twse.com.tw>), and click "e-book / annual report and relevant information of the shareholders' meeting (including depository receipt data) / shareholders' meeting various proposal" for gathering information.
7. This shareholders meeting can exercise by voting electronically. The exercise period is: from April 25 to May 22, 2023. For the electronic voting platform of the shareholders' meeting, please refer the relevant instructions to operate on website. 【Website: <https://www.stockvote.com.tw>】
8. If the company is affected by the COVID-19 crisis, and is necessary to change the meeting place of the shareholders' meeting. Then the company will announce it on major information of "Market Observation Post System".