

Formosa Laboratories, Inc.
Notice of 2023 Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual Shareholders' Meeting of Formosa Laboratories, Inc. will be convened at 9:00 a.m., Tuesday, June 27, 2023 at The Howard Plaza Hotel 3F Dragon Hall (located at No.160, Sec. 3, Jen Ai Road, Taipei City, Taiwan)

1. The agenda for the meeting is as follows :

I. Reported matters:

- (1) 2022 Business Report.
- (2) Audit Committee's Review Report on 2022 financial results.
- (3) 2022 employees' and directors' and supervisors' remuneration.
- (4) 2022 directors' remuneration payment report.

II. Acknowledged matters:

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

III. Matters for Discussion:

To authorize the Board of Directors to handle matters related to the cash capital increase of Formosa Pharmaceuticals Inc. within the next year.

IV. Election matters:

To elect Independent Directors.

V. Other Matters Proposed for Discussion:

Proposed release the Directors and their representatives from non-competition restrictions.

2. The shareholder's voting power of this annual shareholders' meeting may be exercised by way of electronic transmission and the exercising period will be from May 27, 2023 through June 24, 2023. Please log in the homepage "shareholders vote by electronic way" established by Taiwan Depository & Clearing Corporation at [【https://www.stockvote.com.tw】](https://www.stockvote.com.tw)

Sincerely yours,

Board of Directors
Formosa Laboratories, Inc.