

**Formosa Laboratories, Inc.**  
**Notice of 2024 Annual Shareholders' Meeting**  
(Summary Translation)

The 2024 Annual Shareholders' Meeting of Formosa Laboratories, Inc. will be convened at 9:30 a.m., Tuesday, June 25, 2024 at Monarch Skyline Hotel B1 Purple Cloud Hall 2 (No.108, Sec 1, Nankan Rd, Luzhu Dist., Taoyuan City, Taiwan)

The agenda for the meeting is as follows :

**I. Reported matters:**

- (1) 2023 Business Report.
- (2) Audit Committee's Review Report on 2023 financial results.
- (3) 2023 Employees' and Directors' Remuneration Distribution.
- (4) 2023 Directors' Remuneration Report.

**II. Acknowledged matters:**

- (1) 2023 Business Report and Financial Statements.
- (2) 2023 Earnings Distribution.

**III. Matters for Discussion:**

- (1) To authorize the Board of Directors to handle matters related to the cash capital increase of Formosa Pharmaceuticals Inc. within the next year.
- (2) Proposed release of the Directors and their representatives from non-competition restrictions

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 25, 2024 through June 22, 2024. Please log in the "Stockvote" established by Taiwan Depository & Clearing Corporation at <https://stockservices.tdcc.com.tw>.

**Board of Directors**

**Formosa Laboratories, Inc.**

*This English version is a summary translation of the Chinese version and is not an official document of the shareholders' meeting. If there is any discrepancy between the English and Chinese versions, the Chinese version shall prevail.*