

Formosa Laboratories, Inc.
Notice of 2026 Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting of Formosa Laboratories, Inc. will be convened at 9:30am, Wednesday, June 24, 2026 at Monarch Skyline Hotel B1 Purple Cloud Hall 2 (B1, No. 108, Section 1, Nankan Road, Luzhu District, Taoyuan City)

The agenda for the meeting is as follows :

I. Report Items :

- (1) 2025 Business Report.
- (2) Audit Committee's Review Report on 2025 financial results.
- (3) 2025 employees' and directors' remuneration distribution.
- (4) 2025 directors' remuneration Report.

II. Ratification Items :

- (1) 2025 Business Report and Financial Statements.
- (2) 2025 earnings distribution.

III. Discussion Items :

- (1) Discussion of amendments to the Company's "Articles of Incorporation".
- (2) Discussion to approve the lifting of noncompetition restrictions for the directors and their representatives.

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 23, 2026 through June 21, 2026. 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.