



Stock Code : 6589

EirGenix, Inc.

Notice for 2023 Annual Shareholders' Meeting

(Summary Translation)

- I. The 2023 Annual Shareholders' Meeting (the "Meeting") will be convened at 9:30 a.m., Wednesday, May 31, 2023 at International Conference Hall, R&D Center, Hsinchu Biomedical Park (2F, No. 8, Sec. 2, Shengyi Rd., Zhubei City, Hsinchu County).

The agenda for the Meeting is as follows :

A. Report Items

- (A) Report the Business Results of 2022.
- (B) Audit Committee's Review Report.
- (C) The 2022 Implementation Report for the Sound Business Plan.
- (D) Amendment to the Regulations Governing Procedure for Board of Directors Meetings.
- (E) Amendment to the Sustainable Development Best Practice Principles.
- (F) Discontinue the Private Security Offering Approved by the 2022 Shareholders' Meeting.
- (G) Remuneration Policy for the Directors of 2022.

B. Proposed Resolutions

- (A) Accept 2022 Financial Statements and Business Report.
- (B) Ratification of the 2022 Deficit Offset Proposal.
- (C) Adjustment of the Utilization Plan for Capital Injection by Private Placement.

C. Items for Discussion

- (A) Amendment to the Company's Articles of Incorporation.



- (B) Adoption of the Issuance of Employee Restricted Stock Awards.
- (C) Approval of Private Placement of Securities.
- (D) Proposal to Release the Prohibition on Directors or Representatives of Directors from Participation in Competitive Business.

D. Ad Hoc Motions

- II. Employee Restricted Stock Awards for year 2023 : please refer to the explanatory notes of the proposed resolution on the Meeting Agenda.
- III. Private Placement of Securities: please refer to the explanatory notes of the proposed resolution on the Meeting Agenda.
- IV. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from April 2, 2023 to May 31, 2023.
- V. The period during which shareholders may cast electronic votes for the Meeting will be from April 29, 2023 to May 28, 2023. The shareholders may vote online for the Meeting by accessing the “electronic voting platform for shareholders’ meeting” page on the website of Taiwan Depository and Clearing Corporation at <https://www.stockvote.com.tw>, and cast their votes based on the instructions on the website.
- VI. This year’s shareholder meeting will be a hybrid one. Online participants will attend through the e-Meeting Platform (<https://www.stockvote.com.tw>) run by the Taiwan Depository Clearing Corporation (TDCC).
- VII. Please find the Notice of Attendance and Proxy form enclosed with this Meeting Notice. If you plan to attend the Meeting in person, please affix your signature or personal seal to the Sign-in Card and submit it for registration on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or personal seal to the Proxy Form, and have the proxy affix his or her signature or personal seal to the Proxy Form. Such Proxy Form shall be delivered to the Company’s securities agent at the Register and Transfer Agency division of KGI Securities Corporation, at least five (5) days prior to the Meeting so that a sign-in card can be issued to



the proxy.

VIII. Please refer to the website of MOPS at (<http://mops.twse.com.tw>) or (<http://www.eirgenix.com>) for essential contents of items specified under Article 172 of the Company Act.

IX. The institution responsible for tallying and verifying the votes for the Company is the Register and Transfer Agency division of KGI Securities Corporation.

Sincerely Yours

The Board of Directors of EirGenix, Inc.