EirGenix

Stock Code：6589

EirGenix, Inc.

Notice for 2024 Annual Shareholders' Meeting

(Summary Translation)

I. The 2024 Annual Shareholders' Meeting (the "Meeting") will be convened at 9:30 a.m., Wednesday, May 30, 2024 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

(1) Report the Business Results of 2023.

(2) Audit Committee's Review Report of 2023.

(3) The 2023 Implementation Report for the Sound Business Plan.

(4) Amendment to the Regulations Governing Procedure for Board of Directors Meetings.

(5) Discontinue the Private Security Offering Approved by the 2023 Shareholders' Meeting.

(6) Remuneration Policy for the Directors of 2023.

B. Proposed Resolutions

(1) Accept 2023 Financial Statements and Business Report.

(2) Ratification of the 2023 Deficit Offset Proposal.

C. Items for Discussion

(1) Amendment to the Rules of Procedure for Shareholders Meetings

(2) Adoption of the Issuance of Employee Restricted Stock Awards.

(3) Approval of Private Placement of Securities.

(4) Proposal to Release the Prohibition on Directors or Representatives of Directors from Participation in Competitive Business.

D. Extemporary Motions

II. Employee Restricted Stock Awards for year 2024：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 1, 2024 to May 30, 2024.

V. The period during which shareholders may cast electronic votes for the Meeting will be from April 30, 2024 to May 27, 2024. 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:// /stockservices.tdcc.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.