



Stock Code : 6589

EirGenix, Inc.

Notice for 2025 Annual Shareholders' Meeting (Summary Translation)

- I. The 2025 Annual Shareholders' Meeting (the "Meeting") will be convened at 9:30 a.m., Friday, June 27, 2025 at International Conference Hall, Development Center for Biotechnology (1F, No.102, Lane.169, Kangning St., Xizhi Dist., New Taipei City).

The agenda for the Meeting is as follows :

A. Report Items:

- (A) Report the Business Result
- (B) Audit Committee's Review Report
- (C) Remuneration for the Directors
- (D) The Implementation Report for the Sound Business Plan
- (E) Discontinue the Private Security Offering Approved by 2024 Shareholders' Meeting
- (F) Execution of Treasury Stock
- (G) Amendment to the "Transfer Repurchased Shares to Employees Rules"
- (H) Changes in Accounting Estimates

B. Acknowledged Item:

- (A) Accept 2024 Financial Statements and Business Report
- (B) Ratification of the 2024 Deficit Offset Proposal

C. Discussion Item:

- (A) Amendment to the Company's Articles of Incorporation
- (B) Adoption of the Issuance of Employee Restricted Stock Award
- (C) Approval of Private Placement of Securities

D. Election:

Re-Election of Directors (Including Independent Directors)

E. Other Proposals:



Proposal to Release the Prohibition on Newly Appointed Directors or Representatives of Directors from Participation in Competitive Business

F. Extemporary Motions

II. Employee restricted stock awards for fiscal year 2025: 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. Directors Election:

There will be an election for ten Directors (including four Independent Directors) at the Meeting.

Related information is as follows:

Director	Lee-Cheng Liu
	Formosa Laboratories, Inc. Representative: Cheng-Yu Cheng
	National Development Fund, Executive Yuan Representative: Hsiu-Hui Chen
	Yao-Hwa Glass Co., Ltd, Management Commission Representative: Ku-Sung Weng
	Foxconn Technology Co., Ltd. Representative: Chun-Fu Lu
	Foxconn Technology Co., Ltd. Representative: Yu-Ting Chen
Independent Director	Ming-Shen Chen
	John-See Lee
	Li-Jiuan Shen
	Yao-Kuo Chiang
	Yin, Chung-En

Education and experience of the candidates: please refer to the List of Director (including Independent Director) Candidates on the Meeting Agenda.

V. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from April 29, 2025 to June 27, 2025.

VI. The period during which shareholders may cast electronic votes for the Meeting will be from May 28, 2025 to June 24, 2025. 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.

- 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.