



Stock Code : 6589

## EirGenix, Inc.

Notice for 2021 Annual Shareholders' Meeting  
(Summary Translation, For Reference Only)

I. The 2021 Annual Shareholders' Meeting (the "Meeting") will convene at 9:30 a.m. on June 22, 2021 (Tuesday) 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:

1. Report Items:

- (1) Report the business results of 2020.
- (2) Audit Committee's review report.
- (3) Report Accumulated Losses Reaching One-Half of Paid-in Capital and Execution of the Improvement Plan of Business Operations for the Fourth Quarter of 2020.
- (4) Report the Status of the 1st Domestic Secured Convertible Corporate Bonds.
- (5) Amendment to the Rule of Corporate Social Responsibility Best Practice Principles.
- (6) Amendment to the Rule of Ethical Corporate Management Best Practice Principles and Procedures for Ethical Management and Guidelines for Conduct.

2. Proposed Resolutions:

- (1) Accept 2020 Financial Statements and Business Report.
- (2) Ratification of the 2020 Deficit Offset Proposal.

3. Items for Discussion:

- (1) Amendment to the Company's Articles of Incorporation.
- (2) Amendment to the Rules of Procedure for Shareholder Meetings.
- (3) Amendment to the Regulations Governing Procedure for Election of Directors.



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

#### 4. Extemporaneous Motions

- II. In accordance with the regulations of Article 172 of the Company Act, the essential contents of this Meeting shall be stated and posted on the website of the Market Observation Post System. The website can be visited at <http://mops.twse.com.tw>.
- III. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from April 24, 2021 to June 22, 2021.
- IV. The registration for attendance will commence at 9:00 a.m., and the location of registration for attendance is at International Conference Hall, R&D Center, Hsinchu Biomedical Park (2F, No. 8, Sec. 2, Shengyi Rd., Zhubei City, Hsinchu County)
- V. 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.
- VI. The shareholders, persons soliciting proxies, and the proxies shall bring with him identity documents to verify the identification when attending the Meeting.



- VII. If any shareholder solicits proxies, the Company will publish a summary of such solicitation on the Securities and Futures Commission website at <http://free.sfi.org.tw>. For shareholders who wish to make inquiries, please access the “free inquiry system for published information on proxies” page on the website, click on “entrance to published information on proxies”, and enter the search criteria.
- VIII. The period during which shareholders may cast electronic votes for the Meeting will be from May 22, 2021 to June 19, 2021. 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.
- 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.