



Stock Code : 6589

EirGenix, Inc.

Notice of 2020 Annual General Meeting
(Translation of Summary, For Reference Only)

I. The 2020 Annual General Meeting (the “Meeting”) will convene at 2F., No. 8, Sec. 2, Shengyi Rd., Zhubei City, Hsinchu County (2F, International Conference Hall, R&D Center, Hsinchu Biomedical Park) at 9:30 a.m. on June 29, 2020 (Monday). The agenda for the Meeting is as follows:

1. Items for Report :

- (1) The 2019 Operational Report.
- (2) The 2019 Review Report prepared by the Audit Committee.
- (3) Report on Accumulated Losses Reaching One-Half of Paid-in Capital and Execution of the Improvement Plan of the Operation for the Fourth Quarter 2019.
- (4) Report the Status of the 1st Domestic Secured Convertible Corporate Bonds.
- (5) Amendment to the Rule of Procedure for Board Meeting.
- (6) Amendment to the Rule of Ethical Corporate Management Best Practice Principles and Procedures for Ethical Management and Guidelines for Conduct.
- (7) Amendment to the Rule of Corporate Social Responsibility Best Practice Principles.

2. Items for Ratification:

- (1) Adoption of the 2019 Financial Statements and the Operational Report.
- (2) Adoption of the 2019 Deficit Offset Proposal.

3. Items for Discussion:

- (1) Amendment to the Rules of Procedure for Shareholder Meetings.
- (2) Proposal of Release the Prohibition on Directors or Representatives



of Directors from Participation in Competitive Business.

4. Ad Hoc Motions

5. Adjournment

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 May 1, 2020 to June 29, 2020.

IV. The registration for attendance will commence at 9:00 a.m. and the location of registration for attendance is at 2F., No. 8, Sec. 2, Shengyi Rd., Zhubei City, Hsinchu County (2F, International Conference Hall, R&D Center, Hsinchu Biomedical Park).

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 his 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 30, 2020 to June 26, 2020. 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 casting 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.