



Stock Code : 6589

# EirGenix, Inc.

## Notice for 2022 Annual Shareholders' Meeting (Summary Translation)

- I. The 2022 Annual Shareholders' Meeting (the "Meeting") will be convened at 9:30 a.m., Friday, June 10, 2022 at International Conference Hall, Development Center for Biotechnology (1F, Building B, No.101, Lane.169, Kangning St., Xizhi Dist., New Taipei City).

The agenda for the Meeting is as follows :

### A. Report Items

- (A) Report the Business Results of 2021.
- (B) Audit Committee's Review Report.
- (C) Report Accumulated Losses Reaching One-Half of Paid-in Capital and Execution of the Improvement Plan of Business Operations for the Fourth Quarter of 2021.
- (D) Report the Status of the Private Placement of Securities.
- (E) Remuneration Policy for the Directors of 2021.

### B. Proposed Resolutions

- (A) Accept 2021 Financial Statements and Business Report.
- (B) Ratification of the 2021 Deficit Offset Proposal.

### C. Items for Discussion

- (A) Amendment to the Company's Articles of Incorporation.
- (B) Amendment to the Procedures for Acquisition or Disposal of Assets.
- (C) Amendment to the Rules of Procedure for Shareholder Meetings.
- (D) Adoption of the Issuance of Employee Restricted Stock Awards.
- (E) Approval of Private Placement of Securities.

### D. Directors Election

- (A) Election Fifth Term of Board Directors.



E. Other Proposal

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

F. Ad Hoc Motions

II. Employee restricted stock awards for year 2022: 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	Formosa Laboratories, Inc. Representative: Cheng-Yu Cheng
	National Development Fund, Executive Yuan Representative: Hsiu-Hui Chen
	Yao-Hwa Glass Co., Ltd, Management Commission
	Foxconn Technology Co., Ltd. Representative: Jih-Luh Tang
	Foxconn Technology Co., Ltd. Representative: Hsueh-Yen Ku
	Lee-Cheng Liu
Independent Director	Fu-Shiow Yin
	Ming-Thaur Chang
	Ming-Shen Chen
	Po-Chih Chen

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 12, 2022 to June 10, 2022.



- VI. The period during which shareholders may cast electronic votes for the Meeting will be from May 11, 2022 to June 7, 2022. 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.