

Pharmosa Biopharm Inc.
2026 Annual Shareholders' Meeting Notice
(Summary Translation)

The 2026 Annual Shareholders' Meeting will be held by means of physical shareholders meeting and convened at 9:30 a.m., Tuesday, May 26, 2026 at Room 3 & 4,1st Floor, No. 508, Section 7, Zhongxiao East Road, Nangang District, Taipei City (Taipei Bioinnovation Park).The agenda of the Meeting is as follows :

1、Report Items

- (1)2025 Business Report
- (2)2025 Audit Committee's Review Report
- (3)2025 Implementation Report for the Sound Business Pan
- (4)2025 Directors' Compensation

2、Ratification Items

- (1)2025 Business Report and Financial Statements
- (2)2025 Deficit Compensation

3、Extempore Motions

4、Adjournment

Board of Directors

Pharmosa Biopharm Inc.