

Pharmosa Biopharm Inc.  
2025 Annual Shareholders' Meeting Notice  
(Summary Translation)

The 2025 Annual Shareholders' Meeting of Pharmosa Biopharm Inc. will be held by means of physical shareholders meeting and convened at 9:30 a.m., Tuesday, May 27, 2025 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) 2024 Business Report
- (2) 2024 Audit Committee's Review Report
- (3) 2024 Implementation Report for the Sound Business Plan
- (4) 2024 Directors' Compensation

2、Ratification Items

- (1) 2024 Business Report and Financial Statements
- (2) 2024 Deficit Compensation

3、Matters for Discussion

- (1) The Amendment of Articles of Incorporation
- (2) Lifting of non-competition restrictions for the Directors

4、Extempore Motions

5、Adjournment

Board of Directors

Pharmosa Biopharm Inc.