

Pharmosa Biopharm Inc.

Handbook for the 2026 First Extraordinary General Meeting of Shareholders

(Translation)

Type : Physical Meeting

Time : Thursday, January 8, 2026, at 10:00 a.m.

Location : Room 3 & 4, 1st Floor, No. 508, Section 7, Zhongxiao
East Road, Nangang District, Taipei City (Taipei
Bioinnovation Park)

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I 、Meeting Procedures

i 、Calling of Meeting to Order

ii 、Chairman's Remark

iii 、Matters for Discussion

iv 、Extemporary Motions

v 、Adjournment

II、Meeting Agenda

Pharmosa Biopharm Inc.

Agenda of First Extraordinary General Meeting of Shareholders

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i、Calling of Meeting to Order

ii、Chairman's Remark

iii、Matters for Discussion

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

iv、Extemporaneous Motions

v、Adjournment

Matters for Discussion

Proposal No. 1

The Amendment of Articles of Incorporation

[Proposed by the Board of Directors]

Explanation :

1. To meet the Company's future business development needs, it is proposed to add new business items to accelerate the establishment of the Company's own manufacturing facility, reduce outsourcing production costs, and enhance operational efficiency.
2. As the addition of new business items involves changes to the Company's business scope, amendments to the Company's "Articles of Incorporation" are proposed. For the comparison table of the revised provisions, please refer to Attachment 1.

Resolution :

Proposal No. 2

Lifting of non-competition restrictions for the Directors

[Proposed by the Board of Directors]

Explanation :

1. According to Article 209 of the Company Act, "A director who does anything for himself or on behalf of another person that is within the scope of the company's business shall explain to the meeting of shareholders the essential contents of such an act and secure its approval."
2. To leverage the expertise and relevant experience of the company's directors, we have requested shareholder approval to lift the non-competition restrictions on directors in accordance with the provisions of the Company Law.

3. Please refer to the following table :

Job title	Name	Other Position
Independent Director	Yen-Ling Fang	Independent Director of Jentech Precision Industria Co., Ltd

Permitted Scope of Competitive Activities : Business activities similar to the company's scope of operations.

Permitted Duration of Competitive Activities : The period during which the individual serves as a director of the company.

Resolution :

Extemporaneous Motions

Adjournment

III、Attachment

【Attachments 1】

Pharmosa Biopharm Inc.

Comparison Table of Amended Articles of Incorporation

Amended article	Existing article	Explanation
<p>Article 2</p> <p>The scope of business of the Company shall be as follows :</p> <p>1、IG01010 Biotechnology Services 2、IG02010 Research and Development Service 3、F601010 Intellectual Property Rights 4、F102170 Wholesale of Foods and Groceries 5、F107200 Wholesale of Chemical Feedstock 6、F108021 Wholesale of Western Pharmaceutical 7、F108040 Wholesale of Cosmetics. 8、F401010 International Trade 9、F208021 Retail Sale of Western Pharmaceutical</p> <p><u>10、F108031 Wholesale of Medical Devices</u> <u>11、F208031 Retail Sale of Medical Apparatus</u> <u>12、C802041 Manufacture of Drugs and Medicines</u></p> <p><u>13、ZZ99999 All business activities that are not prohibited or restricted by law, except those that are subject to special approval.</u></p>	<p>Article 2</p> <p>The scope of business of the Company shall be as follows :</p> <p>1、IG01010 Biotechnology Services 2、IG02010 Research and Development Service 3、F601010 Intellectual Property Rights 4、F102170 Wholesale of Foods and Groceries 5、F107200 Wholesale of Chemical Feedstock 6、F108021 Wholesale of Western Pharmaceutical 7、F108040 Wholesale of Cosmetics. 8、F401010 International Trade 9、F208021 Retail Sale of Western Pharmaceutical</p> <p><u>10、ZZ99999 All business activities that are not prohibited or restricted by law, except those that are subject to special approval.</u></p>	Addition of new business items in response to operational expansion
<p>Article 30</p> <p>The Articles of Incorporation were established on May 18, 2000.</p> <p>1st Amendment on September 20, 2002.</p> <p>2nd Amendment on January 5, 2003.</p> <p>3rd Amendment on December 3, 2003.</p> <p>4th Amendment on December 2, 2009.</p> <p>5th Amendment on November 6, 2010.</p> <p>6th Amendment on October 22, 2011.</p> <p>7th Amendment on December 2, 2012.</p> <p>8th Amendment on January 14, 2013.</p> <p>9th Amendment on June 20, 2013.</p> <p>10th Amendment on May 21, 2014.</p> <p>11th Amendment on June 21, 2016.</p>	<p>Article 30</p> <p>The Articles of Incorporation were established on May 18, 2000.</p> <p>1st Amendment on September 20, 2002.</p> <p>2nd Amendment on January 5, 2003.</p> <p>3rd Amendment on December 3, 2003.</p> <p>4th Amendment on December 2, 2009.</p> <p>5th Amendment on November 6, 2010.</p> <p>6th Amendment on October 22, 2011.</p> <p>7th Amendment on December 2, 2012.</p> <p>8th Amendment on January 14, 2013.</p> <p>9th Amendment on June 20, 2013.</p> <p>10th Amendment on May 21, 2014</p> <p>11th Amendment on June 21, 2016.</p>	To adapt to practical execution requirements

<p>12th Amendment on October 12, 2016. 13th Amendment on June 27, 2017. 14th Amendment on June 22, 2018. 15th Amendment on June 26, 2019. 16th Amendment on August 31, 2021. 17th Amendment on June 22, 2022. 18th Amendment on June 21, 2023. 19th Amendment on June 26, 2024. 20th Amendment on May 27, 2025. <u>21th Amendment on January 8, 2026.</u> </p>	<p>12th Amendment on October 12, 2016. 13th Amendment on June 27, 2017. 14th Amendment on June 22, 2018. 15th Amendment on June 26, 2019. 16th Amendment on August 31, 2021. 17th Amendment on June 22, 2022. 18th Amendment on June 21, 2023. 19th Amendment on June 26, 2024. 20th Amendment on May 27, 2025.</p>	
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Pharmosa Biopharm Inc. Articles of Incorporation (Before the Revision)

Chapter I General Provisions

Article 1

The Company shall be incorporated as a company limited by shares under the Company Act, and its name shall be 「國邑藥品科技股份有限公司」 in Chinese and 「Pharmosa Biopharm Inc.」 in English.

Article 2

The scope of business of the Company shall be as follows :

- 1、IG01010 Biotechnology Services
- 2、IG02010 Research and Development Service
- 3、F601010 Intellectual Property Rights
- 4、F102170 Wholesale of Foods and Groceries
- 5、F107200 Wholesale of Chemical Feedstock
- 6、F108021 Wholesale of Western Pharmaceutical
- 7、F108040 Wholesale of Cosmetics.
- 8、F401010 International Trade
- 9、F208021 Retail Sale of Western Pharmaceutical
- 10、ZZ99999 All business activities that are not prohibited or restricted by law, except those that are subject to special approval.

Article 3

The Company shall not be subject to the restriction set forth in Article 13 of the Company Act with respect to its reinvestment in other enterprises. All matters relating to external investments shall be fully authorized to the Board of Directors for resolution and execution.

Article 4

Due to the operational or investment needs of the Company, the Company may provide endorsements and guarantees to others in accordance with the "Procedures for Endorsements and Guarantees" of the Company.

Unless otherwise provided in Article 15 of the Company Act, the capital of the Company shall not be lent to any shareholder of the Company or any other person.

Article 5

The Company's head office shall be located in Taipei City. The Board may decide to establish branch institutions in or outside the R.O.C.

Article 6

Any and all public announcements of the Company shall be made in accordance with Article 28 of the Company Act.

Chapter II Share Capital

Article 7

The Company's total authorized capital is NT\$1,000,000,000, divided into 200,000,000 shares, each with a par value of NT\$5. The Board of Directors is authorized to issue the shares in installments as needed. Within the aforesaid authorized capital, NT\$100,000,000, divided into 20,000,000 shares with a par value of NT\$5 per share, is reserved for the issuance of employee stock option certificates, and the Board of Directors is authorized to issue such shares in installments in accordance with applicable laws and regulations.

Article 8

If the Company intends to issue employee stock options certificates where the exercise price for such options is lower than the closing price of the Company's common shares on the date of issuance, such issuance shall be approved by a resolution adopted by at least two-thirds (2/3) of the voting rights of the shareholders present at a shareholders' meeting attended by shareholders representing more than one-half (1/2) of the total outstanding shares of the Company.

If the Company intends to transfer shares at a price lower than the average repurchase price of such shares, such transfer shall, prior to execution, be approved by a resolution adopted by at least two-thirds (2/3) of the voting rights of the shareholders present at the most recent shareholders' meeting attended by shareholders representing more than one-half (1/2) of the total outstanding shares of the Company.

Article 9

If this Company wishes to cancel public offering of its stocks, it shall submit the matter for shareholder resolution and no change shall be made during the Taiwan Stock Exchange (TWSE) or Taipei Exchange (TPEx) listing period.

Article 10

The shares of the Company shall be registered shares, affixed with the signatures or seals of the directors representing the Company, and issued upon certification in accordance with applicable laws. After the Company becomes a public company, it may issue new shares without physical printing share certificates for the shares issued, but the Company shall engage a centralized securities depository institution to handle recording or depository matters. The same shall apply to the issuance of other securities by the Company.

Article 11

The entries of the shareholders' roster of the Company shall be closed within the period stipulated in Article 165 of the Company Act.

Chapter III Shareholders' Meetings

Article 12

Shareholders' meetings include annual shareholders' meeting and special shareholders' meetings. The Company shall in each year hold a shareholders' meeting as its annual shareholders' meeting no later than six (6) months after the close of each financial year. A special shareholders' meeting may be called by the Board as they consider necessary.

The Company's shareholders' meetings may be convened by means of visual communication network or other methods promulgated by the central competent authority.

Article 13

A notice to call an annual shareholders' meeting shall be sent to the shareholders thirty (30) days prior to the meeting date; a notice to call a special shareholders' meeting shall be sent to the shareholders fifteen (15) days prior to the meeting date. Such notice shall state the meeting date, venue and purpose of convening the meeting. The meeting notice may be given via writing or electronic transmission. The notice of the shareholders' meeting to shareholders who own fewer than 1,000 shares of nominal stocks may be given in the form of a public announcement.

Article 14

If a shareholder is unable to attend a shareholders' meeting, the shareholder may appoint a proxy to attend on their behalf by completing the power of attorney in the form prescribed by the Company, specifying the scope of authorization. Such a proxy form shall be signed or sealed by the shareholder in accordance with Article 177 of the Company Act.

In addition to the foregoing, the use of proxies shall comply with the "Regulations Governing the Use of Proxies for Attendance at Shareholders' Meetings of Public Companies" as promulgated by the competent authority.

Article 15

Every shareholder of the Company has one voting power, except where voting power are restricted or excluded in accordance with Article 179 of the Company Act.

A company whose shareholders may exercise their voting power in writing or by way of electronic transmission in a shareholders' meeting shall describe in the shareholders' meeting notice the method of exercising their voting power.

A shareholder who exercises his/her/its at a shareholders' meeting in writing or by way of electronic transmission as set forth in the preceding Paragraph shall be deemed to have attended the said shareholders' meeting in person, and all relevant matters shall be handled in accordance with applicable laws and regulations.

Article 16

Resolutions at a shareholders' meeting shall, unless otherwise provided by the Company Act, be adopted by a majority vote of the shareholders present, who represent more than one-half (1/2) of the total number of voting shares.

Article 17

Resolutions adopted at a shareholders' meeting shall be recorded in the minutes of the meeting, which shall be affixed with the signature or seal of the chairman of the meeting and shall be distributed to all shareholders of the company within twenty (20) days after the close of the meeting.

The distribution of the minutes as referred to in the preceding paragraph may be effected by means of a public announcement.

Chapter IV Directors and Audit Committee

Article 18

The Company shall have five (5) to nine (9) directors, who will hold office for three (3) years, and shall be elected by the shareholders' meeting from among persons with legal capacity. Directors may be re-elected. The election of directors shall be conducted by means of the cumulative voting method. Each share shall be entitled to the number of votes exercisable in respect of one share shall be the same as the number of directors to be elected, and the total number of votes per share may be consolidated for election of one candidate or may be split for election of two or more candidates. A candidate to whom the ballots cast represent a prevailing number of votes shall be deemed a director elect. In the event that any amendments to the cumulative voting method are necessary, such amendments shall be made in accordance with Article 172 and other relevant provisions of the Company Act, and the notice of the shareholders' meeting shall specify and explain the proposed amendments.

Among the total number of directors, the Company shall appoint no fewer than two (2) independent directors, and the number of independent directors shall not be less than one-third (1/3) of the total board seats. Independent directors should not serve more than three (3) consecutive terms. Independent directors shall be elected through a candidate nomination system, with the shareholders selecting from a list of independent director candidates. The nomination process shall comply with Article 192-1 of the Company Act. Matters concerning the professional qualifications of independent directors, shareholding, part-time restrictions, nomination and selection methods, and others shall be handled in accordance with relevant regulations of the competent securities authority.

The nomination system shall apply to the election of all directors of the Company, and shareholders shall elect directors from the list of nominated candidates.

The Company may establish various functional committees, among which the Audit Committee shall be composed entirely of independent directors.

Article 19

The total number of registered shares of the Company held by all directors shall comply with the Rules and Review Procedures for Director and Supervisor Share Ownership Ratios at Public Companies as promulgated by the competent authority.

A company may obtain directors' liability insurance with respect to liabilities resulting from exercising their duties during their terms of directorship.

Article 20

The Board is constituted by the directors. The Chairman of the Board shall be elected from among the directors by a majority vote at a meeting attended by two-thirds (2/3) or more of the directors. The same procedure may be followed to elect a Vice Chairman. The Chairman of the Board shall represent the Company.

Article 21

If the Chairman of the Board takes leave or is unable to perform his/her duties with cause, his/her proxy shall be determined pursuant to Article 208 of the Company Act. A director may appoint another director as his/her proxy to attend a directors' meeting, and shall specify the scope of authorization with respect to the matters to be discussed. The proxy shall accept the appointment of one director only.

Article 22

In calling a meeting of the board of directors, a notice shall set forth therein the subject(s) to be discussed at the meeting, and shall be sent to each member of the Board seven (7) days prior to the meeting, provided that such period for advance notice may be shortened in the case of an emergency. Such notice may be issued in writing, by email or by facsimile.

The meeting of the Board may be conducted visual communication network, then the directors taking part in such a visual communication network shall be deemed to have attended the meeting in person.

Article 23

Except as otherwise provided in the Company Act, meetings of the Board shall be called by its Chairman. Except as otherwise provided in the Company Act or these Articles of Incorporation, resolutions at meetings of the Board shall be adopted by a majority vote a meeting attended by more than one-half (1/2) of the directors.

Article 24

When the number of vacancies in the board of directors of a company equals to one third of the total number of directors, the board of directors shall call, within 60 days, a special shareholders' meeting of shareholders to elect succeeding directors to fill the vacancies.

When an independent director is dismissed for any reason (including resignation, removal, or expiration of term), resulting in a number of directors lower than that required under the company's articles of incorporation, a by-election for independent director shall be held at the next shareholders meeting. When all independent directors have been dismissed, the company shall convene a special shareholders' meeting to hold a by-election within 60 days from the date the situation arose.

Article 25

The Board is authorized to determine the compensation of the directors in accordance with their respective involvement in the operations of the Company and contributions to the Company as well as the common compensation standards adopted by domestic and foreign companies in the same industry.

Chapter V Managers

Article 26

The Company may appoint one or more managerial personnel. Their appointment, dismissal, and remuneration shall be handled in accordance with Article 29 of the Company Act.

Chapter VI Accounts

Article 27

At the close of each fiscal year, the Board of Directors shall prepare the following statements and reports and submit them to the annual shareholders' meeting for approval.

- 1.the business report;
- 2.the financial statements; and
- 3.the surplus earning distribution or loss off-setting proposals.

Article 28

If this Company has profit in a year, at least 1% of the profit shall be allocated as employees' compensation, and no more than 2% shall be allocated as director's compensation.

At least 1% of the employee remuneration mentioned in the preceding paragraph shall be allocated to general staffs. Employee compensation may be distributed in the form of stocks or cash. The distribution plan for employee and director compensation shall be resolved by the Board of Directors and reported to the shareholders' meeting.

Whatever the company exerts on rewarding employees affiliated with the company, such as offering employees' compensation, share subscription warrants, issuing new shares to these employees with their rights reserved, issuing restricted shares, and transferring the repurchased shares

to employees, the target may include employees of parents or subsidiaries that meet the requirements determined by the Board of Directors.

If the Company has accumulated losses, such losses shall be offset first before allocating employees' compensation and directors' compensation in accordance with the ratio set forth in the preceding paragraph.

When there is any profit for distribution in a given financial year, the Company shall first pay all applicable taxes and offset losses from previous years, and then set aside ten (10) percent of the remaining profits of the Company from the relevant financial year as a legal reserve; where such legal reserve is equal in amount to the authorized capital of the Company, the Company may not set aside such legal reserve. The Company may set aside a special reserve from the remaining profit. When distributing surplus earning in the form of new shares to be issued, the Board may submit the distribution proposal to set aside the remaining profit for the relevant financial year and previous financial years for the approval of the shareholders' meeting.

The profit policy of the Company should be consistent with the current and future development of the Company, the investment environment, needs for funding and competition domestically and abroad, and the protection of shareholders. The Company may distribute bonuses to shareholders from the remaining profit of the relevant financial year. The bonus to shareholders may be distributed in cash or stock dividends, and the dividends (including cash or in the form of shares) shall be no less than ten (10) percent of the after tax earnings. The cash dividends shall comprise no less than ten (10) percent of the aggregate of the cash and stock dividends declared in such year.

Where dividends, bonuses, the capital reserve, or the legal reserve are to be distributed in whole or in part in the form of cash, such distribution may be authorized by a resolution of the Board of Directors adopted by a majority of the directors present at a meeting attended by at least two-thirds (2/3) of the total number of directors, and shall be reported to the shareholders' meeting.

Chapter VII Supplementary Provisions

Article 29

Matters not covered by the Articles of Incorporation shall be dealt with according to the provisions of the Company Act and applicable laws.

Article 30

The Articles of Incorporation were established on May 18, 2000.

1st Amendment on September 20, 2002.

2nd Amendment on January 5, 2003.

3rd Amendment on December 3, 2003.

4th Amendment on December 2, 2009.

5th Amendment on November 6, 2010.
6th Amendment on October 22, 2011.
7th Amendment on December 2, 2012.
8th Amendment on January 14, 2013.
9th Amendment on June 20, 2013.
10th Amendment on May 21, 2014.
11th Amendment on June 21, 2016.
12th Amendment on October 12, 2016.
13th Amendment on June 27, 2017.
14th Amendment on June 22, 2018.
15th Amendment on June 26, 2019.
16th Amendment on August 31, 2021.
17th Amendment on June 22, 2022
18th Amendment on June 21, 2023.
19th Amendment on June 26, 2024.
20th Amendment on May 27, 2025.

Pharmosa Biopharm Inc.
Chairman : Chien-Chih Wang

Pharmosa Biopharm Inc.

Rules of Procedures for the Shareholders' Meeting

Article 1

The rules of procedures for this Corporation's shareholders' meetings, except as otherwise provided by law, regulation, or the articles of incorporation, shall be as provided in these Rules.

Article 2

Shareholders attending the Meeting shall present their attendance cards for the purpose of signing in. The number of shares represented by shareholders attending the Meeting shall be calculated in accordance with the attendance cards, and the shares checked in on the virtual Meeting platform, submitted by the shareholders plus the number of shares whose voting rights are exercised by correspondence or electronically.

Article 3 (Principles determining the time and place of a shareholders' meeting)

The venue for a shareholders' meeting shall be the premises of this Corporation, or a place easily accessible to shareholders and suitable for a shareholders' meeting. The meeting may begin no earlier than 9 a.m. and no later than 3 p.m. Full consideration shall be given to the opinions of the independent directors with respect to the place and time of the meeting.

The restrictions on the place of the meeting shall not apply when this Corporation convenes a virtual-only shareholders' meeting.

Article 4 (Documentation of a shareholders' meeting by audio or video)

This Corporation, beginning from the time it accepts shareholder attendance registrations, shall make an uninterrupted audio and video recording of the registration procedure, the proceedings of the shareholders' meeting, and the voting and vote counting procedures.

The recorded materials of the preceding paragraph shall be retained for at least one year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the recording shall be retained until the conclusion of the litigation.

Where a shareholders' meeting is held online, this Corporation shall keep records of shareholder registration, sign-in, check-in, questions raised, votes cast and results of votes counted by this Corporation, and continuously audio and video record, without interruption, the proceedings of the virtual meeting from beginning to end.

The information and audio and video recording in the preceding paragraph shall be properly kept by this Corporation during the entirety of its existence, and copies of the audio and video recording shall be provided to and kept by the party appointed to handle matters of the virtual meeting.

In case of a virtual shareholders' meeting, this Corporation is advised to audio and video record the back-end operation interface of the virtual meeting platform.

Article 5

Unless otherwise provided by law or regulation, this Corporation's shareholders' meetings shall be convened by the board of directors.

Unless otherwise provided in the Regulations Governing the Administration of Shareholder Services of Public Companies, a company that will convene a shareholders' meeting with video conferencing shall expressly provide for such meetings in its Articles of Incorporation and obtain a resolution of its board of directors. Furthermore, convening of a virtual-only shareholders' meeting shall require a resolution adopted by a majority vote at a meeting of the board of directors attended by at least two-thirds of the total number of directors.

Changes to how this Corporation convenes its shareholders' meeting shall be resolved by the board of directors, and shall be made no later than mailing of the shareholders' meeting notice.

This Corporation shall prepare electronic versions of the shareholders' meeting notice and proxy forms, and the origins of and explanatory materials relating to all proposals, including proposals for ratification, matters for deliberation, or the election or dismissal of directors, and upload them to the Market Observation Post System (MOPS) before 30 days before the date of a annual shareholders' meeting or before 15 days before the date of a special shareholders' meeting. This Corporation shall prepare electronic versions of the shareholders' meeting agenda and supplemental meeting materials and upload them to the MOPS before 21 days before the date of the annual shareholders' meeting or before 15 days before the date of the special shareholders' meeting. In addition, before 15 days before the date of the shareholders' meeting, this Corporation shall also have prepared the shareholders' meeting agenda and supplemental meeting materials and made them available for review by shareholders at any time. The meeting agenda and supplemental materials shall also be displayed at this Corporation and the professional shareholder services agent designated thereby.

This Corporate shall make the meeting agenda and supplemental meeting materials in the preceding paragraph available to shareholders for review in the following manner on the date of the shareholders' meeting:

1. For physical shareholders' meetings, to be distributed on-site at the meeting.
2. For hybrid shareholders' meetings, to be distributed on-site at the meeting and shared on the virtual meeting platform.
3. For virtual-only shareholders' meetings, electronic files shall be shared on the virtual meeting platform.

The reasons for convening a shareholders' meeting shall be specified in the meeting notice and public announcement. With the consent of the addressee, the meeting notice may be given in electronic form.

Election or dismissal of directors, amendments to the articles of incorporation, reduction of capital, application for the approval of ceasing its status as a public company, approval of competing

with the company by directors, surplus profit distributed in the form of new shares, reserve distributed in the form of new shares, the dissolution, merger, or demerger of the corporation, or any matter under Article 185, paragraph 1 of the Company Act, Articles 26-1 and 43-6 of the Securities Exchange Act, Articles 56-1 and 60-2 of the Regulations Governing the Offering and Issuance of Securities by Securities Issuers shall be set out and the essential contents explained in the notice of the reasons for convening the shareholders' meeting. None of the above matters may be raised by an extraordinary motion.

Where re-election of all directors as well as their inauguration date is stated in the notice of the reasons for convening the shareholders' meeting, after the completion of the re-election in said meeting such inauguration date may not be altered by any extraordinary motion or otherwise in the same meeting.

A shareholder holding one percent or more of the total number of issued shares may submit to this Corporation a proposal for discussion at a regular shareholders' meeting. The number of items so proposed is limited to one only, and no proposal containing more than one item will be included in the meeting agenda. When the circumstances of any subparagraph of Article 172-1, paragraph 4 of the Company Act apply to a proposal put forward by a shareholder, the board of directors may exclude it from the agenda.

A shareholder may propose a recommendation for urging the corporation to promote public interests or fulfill its social responsibilities, provided procedurally the number of items so proposed is limited only to one in accordance with Article 172-1 of the Company Act, and no proposal containing more than one item will be included in the meeting agenda.

Prior to the book closure date before a annual shareholders' meeting is held, this Corporation shall publicly announce its acceptance of shareholder proposals in writing or electronically, and the location and time period for their submission; the period for submission of shareholder proposals may not be less than 10 days.

Shareholder-submitted proposals are limited to 300 words, and no proposal containing more than 300 words will be included in the meeting agenda. The shareholder making the proposal shall be present in person or by proxy at the annual shareholders' meeting and take part in discussion of the proposal.

Prior to the date for issuance of notice of a shareholders' meeting, this Corporation shall inform the shareholders who submitted proposals of the proposal screening results, and shall list in the meeting notice the proposals that conform to the provisions of this article. At the shareholders' meeting the board of directors shall explain the reasons for exclusion of any shareholder proposals not included in the agenda.

Article 6 (The chair and non-voting participants of a shareholders' meeting)

If a shareholders' meeting is convened by the board of directors, the meeting shall be chaired by the chairperson of the board. When the chairperson of the board is on leave or for any reason unable to exercise the powers of the chairperson, another director shall act on his/her behalf in accordance with Article 208 of the Company Act.

When a director of the Company serves as the chairperson of the Meeting on behalf of the chairman of the Company, as referred to in the preceding paragraph, that director shall be one who has held that position for six months or more and who understands the financial and business conditions of the Company. The same shall be true for a representative of a juristic person director that serves as the chairperson of the Meeting.

It is advisable that shareholders' meetings convened by the board of the board in person and attended by a majority of the directors, at least one supervisor in person.

If a shareholders' meeting is convened by a party with power to convene but other than the board of directors, the convening party shall chair the meeting. When there are two or more such convening parties, they shall mutually select a chair from among themselves.

This Corporation may appoint its attorneys, certified public accountants, or related persons retained by it to attend a shareholders' meeting in a non-voting capacity.

Article 7

The chair shall call the meeting to order at the appointed meeting time and disclose information concerning the number of nonvoting shares and number of shares represented by shareholders attending the meeting.

However, when the attending shareholders do not represent a majority of the total number of issued shares, the chair may announce a postponement, provided that no more than two such postponements, for a combined total of no more than one hour, may be made. If the quorum is not met after two postponements and the attending shareholders still represent less than one third of the total number of issued shares, the chair shall declare the meeting adjourned. In the event of a virtual shareholders' meeting, this Corporation shall also declare the meeting adjourned at the virtual meeting platform.

If the quorum is not met after two postponements as referred to in the preceding paragraph, but the attending shareholders represent one third or more of the total number of issued shares, a tentative resolution may be adopted pursuant to Article 175, paragraph 1 of the Company Act; all shareholders shall be notified of the tentative resolution and another shareholders' meeting shall be convened within one month. In the event of a virtual shareholders' meeting, shareholders intending to attend the meeting online shall re-register to this Corporation in accordance with Article 9.

When, prior to conclusion of the meeting, the attending shareholders represent a majority of the total number of issued shares, the chair may resubmit the tentative resolution for a vote by the shareholders' meeting pursuant to Article 174 of the Company Act.

Article 8

If a shareholders' meeting is convened by the board of directors, the meeting agenda shall be set by the board of directors. Votes shall be cast on each separate proposal in the agenda (including extraordinary motions and amendments to the original proposals set out in the agenda). The meeting shall proceed in the order set by the agenda, which may not be changed without a resolution of the shareholders' meeting.

The provisions of the preceding paragraph apply mutatis mutandis to a shareholders' meeting convened by a party with the power to convene that is not the board of directors.

The chair may not declare the meeting adjourned prior to completion of deliberation on the meeting agenda of the preceding two paragraphs (including extraordinary motions), except by a resolution of the shareholders' meeting. If the chair declares the meeting adjourned in violation of the rules of procedure, the other members of the board of directors shall promptly assist the attending shareholders in electing a new chair in accordance with statutory procedures, by agreement of a majority of the votes represented by the attending shareholders, and then continue the meeting.

The chair shall allow ample opportunity during the meeting for explanation and discussion of proposals and of amendments or extraordinary motions put forward by the shareholders; when the chair is of the opinion that a proposal has been discussed sufficiently to put it to a vote, the chair may announce the discussion closed, call for a vote, and schedule sufficient time for voting.

Article 9 (Preparation of documents such as the attendance book)

This Corporation shall specify in its shareholders' meeting notices the time during which attendance registrations for shareholders, solicitors and proxies (collectively "shareholders") will be accepted, the place to register for attendance, and other matters for attention.

The time during which shareholder attendance registrations will be accepted, as stated in the preceding paragraph, shall be at least 30 minutes prior to the time the meeting commences. The place at which attendance registrations are accepted shall be clearly marked and a sufficient number of suitable personnel assigned to handle the registrations. For virtual shareholders' meetings, shareholders may begin to register on the virtual meeting platform 30 minutes before the meeting starts. Shareholders completing registration will be deemed as attend the shareholders' meeting in person.

Shareholders shall attend shareholders' meetings based on attendance cards, sign-in cards, or other certificates of attendance. This Corporation may not arbitrarily add requirements for other documents beyond those showing eligibility to attend presented by shareholders. Solicitors soliciting proxy forms shall also bring identification documents for verification.

This Corporation shall furnish the attending shareholders with an attendance book to sign, or attending shareholders may hand in a sign-in card in lieu of signing in.

This Corporation shall furnish attending shareholders with the meeting agenda book, annual report, attendance card, speaker's slips, voting slips, and other meeting materials. Where there is an election of directors, pre-printed ballots shall also be furnished.

When the government or a juristic person is a shareholder, it may be represented by more than one representative at a shareholders' meeting. When a juristic person is appointed to attend as proxy, it may designate only one person to represent it in the meeting.

In the event of a virtual shareholders' meeting, shareholders wishing to attend the meeting online shall register with this Corporation two days before the meeting date.

In the event of a virtual shareholders' meeting, this Corporation shall upload the meeting agenda book, annual report and other meeting materials to the virtual meeting platform at least 30 minutes before the meeting starts, and keep this information disclosed until the end of the meeting.

Article 9-1

To convene a virtual shareholders' meeting, this Corporation shall include the following particulars in the shareholders' meeting notice:

1. How shareholders attend the virtual meeting and exercise their rights.
2. Actions to be taken if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events, at least covering the following particulars:
 - A. To what time the meeting is postponed or from what time the meeting will resume if the above obstruction continues and cannot be removed, and the date to which the meeting is postponed or on which the meeting will resume.
 - B. Shareholders not having registered to attend the affected virtual shareholders' meeting shall not attend the postponed or resumed session.
 - C. In case of a hybrid shareholders' meeting, when the virtual meeting cannot be continued, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual shareholders' meeting online, meets the minimum legal requirement for a shareholder's meeting, then the shareholders' meeting shall continue. The shares represented by shareholders attending the virtual meeting online shall be counted towards the total number of shares represented by shareholders present at the meeting, and the shareholders attending the virtual meeting online shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders' meeting.
 - D. Actions to be taken if the outcome of all proposals have been announced and extraordinary motion has not been carried out.
3. To convene a virtual-only shareholders' meeting, appropriate alternative measures available to shareholders with difficulties in attending a virtual shareholders' meeting online shall be specified. Except in the circumstances set out in Article 44-9, paragraph 6 of the Regulations

Governing the Administration of Shareholder Services of Public Companies, the shareholders shall at least be provided with connection facilities and necessary assistance, and the period during which shareholders may apply to the company and other related matters requiring attention shall be specified.

Article 10 (Shareholder speech)

Before speaking, an attending shareholder must specify on a speaker's slip the subject of the speech, his/her shareholder account number (or attendance card number), and account name. The order in which shareholders speak will be set by the chair.

A shareholder in attendance who has submitted a speaker's slip but does not actually speak shall be deemed to have not spoken. When the content of the speech does not correspond to the subject given on the speaker's slip, the spoken content shall prevail.

Except with the consent of the chair, a shareholder may not speak more than twice on the same proposal, and a single speech may not exceed 5 minutes. If the shareholder's speech violates the rules or exceeds the scope of the agenda item, the chair may terminate the speech.

When an attending shareholder is speaking, other shareholders may not speak or interrupt unless they have sought and obtained the consent of the chair and the shareholder that has the floor; the chair shall stop any violation.

When a juristic person shareholder appoints two or more representatives to attend a shareholders' meeting, only one of the representatives so appointed may speak on the same proposal.

After an attending shareholder has spoken, the chair may respond in person or direct relevant personnel to respond.

Where a virtual shareholders' meeting is convened, shareholders attending the virtual meeting online may raise questions in writing at the virtual meeting platform from the chair declaring the meeting open until the chair declaring the meeting adjourned. No more than two questions for the same proposal may be raised. Each question shall contain no more than 200 words. The regulations in paragraphs 1 to 5 do not apply.

As long as questions so raised in accordance with the preceding paragraph are not in violation of the regulations or beyond the scope of a proposal, it is advisable the questions be disclosed to the public at the virtual meeting platform.

Article 11

Vote monitoring and counting personnel for the voting on a proposal shall be appointed by the chair, provided that all monitoring personnel shall be shareholders of this Corporation.

Vote counting for shareholders' meeting proposals or elections shall be conducted in public at the place of the shareholders' meeting. Immediately after vote counting has been completed, the results of the voting, including the statistical tallies of the numbers of votes, shall be announced on-site at the meeting, and a record made of the vote.

When this Corporation convenes a virtual shareholders' meeting, after the chair declares the meeting open, shareholders attending the meeting online shall cast votes on proposals and elections on the virtual meeting platform before the chair announces the voting session ends or will be deemed abstained from voting.

In the event of a virtual shareholders' meeting, votes shall be counted at once after the chair announces the voting session ends, and results of votes and elections shall be announced immediately.

When this Corporation convenes a hybrid shareholders' meeting, if shareholders who have registered to attend the meeting online in accordance with Article 9 decide to attend the physical shareholders' meeting in person, they shall revoke their registration two days before the shareholders' meeting in the same manner as they registered. If their registration is not revoked within the time limit, they may only attend the shareholders' meeting online.

When shareholders exercise voting rights by correspondence or electronic means, unless they have withdrawn the declaration of intent and attended the shareholders' meeting online, except for extraordinary motions, they will not exercise voting rights on the original proposals or make any amendments to the original proposals or exercise voting rights on amendments to the original proposal.

Article 12 (Calculation of voting shares and recusal system)

Voting at a shareholders' meeting shall be calculated based the number of shares.

With respect to resolutions of shareholders' meetings, the number of shares held by a shareholder with no voting rights shall not be calculated as part of the total number of issued shares.

When a shareholder is an interested party in relation to an agenda item, and there is the likelihood that such a relationship would prejudice the interests of this Corporation, that shareholder may not vote on that item, and may not exercise voting rights as proxy for any other shareholder.

The number of shares for which voting rights may not be exercised under the preceding paragraph shall not be calculated as part of the voting rights represented by attending shareholders.

With the exception of a trust enterprise or a shareholder services agent approved by the competent securities authority, when one person is concurrently appointed as proxy by two or more shareholders, the voting rights represented by that proxy may not exceed three percent of the voting rights represented by the total number of issued shares. If that percentage is exceeded, the voting rights in excess of that percentage shall not be included in the calculation.

Article 13

A shareholder shall be entitled to one vote for each share held, except when the shares are restricted shares or are deemed non-voting shares under Article 179, paragraph 2 of the Company Act.

When this Corporation holds a shareholders' meeting, it shall adopt exercise of voting rights by electronic means and may adopt exercise of voting rights by correspondence. When voting

rights are exercised by correspondence or electronic means, the method of exercise shall be specified in the shareholders' meeting notice. A shareholder exercising voting rights by correspondence or electronic means will be deemed to have attended the meeting in person, but to have waived his/her rights with respect to the extraordinary motions and amendments to original proposals of that meeting; it is therefore advisable that this Corporation avoid the submission of extraordinary motions and amendments to original proposals.

A shareholder intending to exercise voting rights by correspondence or electronic means under the preceding paragraph shall deliver a written declaration of intent to this Corporation before two days before the date of the shareholders' meeting. When duplicate declarations of intent are delivered, the one received earliest shall prevail, except when a declaration is made to cancel the earlier declaration of intent.

After a shareholder has exercised voting rights by correspondence or electronic means, in the event the shareholder intends to attend the shareholders' meeting in person or online, a written declaration of intent to retract the voting rights already exercised under the preceding paragraph shall be made known to this Corporation, by the same means by which the voting rights were exercised, before two business days before the date of the shareholders' meeting. If the notice of retraction is submitted after that time, the voting rights already exercised by correspondence or electronic means shall prevail. When a shareholder has exercised voting rights both by correspondence or electronic means and by appointing a proxy to attend a shareholders' meeting, the voting rights exercised by the proxy in the meeting shall prevail.

Article 14

Except as otherwise provided in the Company Act and in this Corporation's articles of incorporation, the passage of a proposal shall require an affirmative vote of a majority of the voting rights represented by the attending shareholders. At the time of a vote, for each proposal, the chair or a person designated by the chair shall first announce the total number of voting rights represented by the attending shareholders, followed by a poll of the shareholders. After the conclusion of the meeting, on the same day it is held, the results for each proposal, based on the numbers of votes for and against and the number of abstentions, shall be entered into the MOPS.

When there is an amendment or an alternative to a proposal, the chair shall present the amended or alternative proposal together with the original proposal and decide the order in which they will be put to a vote. When any one among them is passed, the other proposals will then be deemed rejected, and no further voting shall be required.

Article 15

The election of directors at a shareholders' meeting shall be held in accordance with the applicable election and appointment rules adopted by this Corporation, and the voting results shall be announced on-site immediately, including the names of those elected as directors and the numbers

of votes with which they were elected, and the names of directors not elected and number of votes they received.

The ballots for the election referred to in the preceding paragraph shall be sealed with the signatures of the monitoring personnel and kept in proper custody for at least one year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the ballots shall be retained until the conclusion of the litigation.

Article 16

Matters relating to the resolutions of a shareholders' meeting shall be recorded in the meeting minutes. The meeting minutes shall be signed or sealed by the chair of the meeting and a copy distributed to each shareholder within 20 days after the conclusion of the meeting. The meeting minutes may be produced and distributed in electronic form.

This Corporation may distribute the meeting minutes of the preceding paragraph by means of a public announcement made through the MOPS.

The meeting minutes shall accurately record the date(year, month, day) and place of the meeting, the chair's full name, the methods by which resolutions were adopted, and a summary of the deliberations and their voting results (including the number of voting rights), and disclose the number of voting rights won by each candidate in the event of an election of directors. The minutes shall be retained for the duration of the existence of this Corporation.

Where a virtual shareholders' meeting is convened, in addition to the particulars to be included in the meeting minutes as described in the preceding paragraph, the start time and end time of the shareholders' meeting, how the meeting is convened, the chair's and secretary's name, and actions to be taken in the event of disruption to the virtual meeting platform or participation in the meeting online due to natural disasters, accidents or other force majeure events, and how issues are dealt with shall also be included in the minutes.

When convening a virtual-only shareholders' meeting, other than compliance with the requirements in the preceding paragraph, this Corporation shall specify in the meeting minutes alternative measures available to shareholders with difficulties in attending a virtual-only shareholders' meeting online.

Article 17 (Public disclosure)

On the day of a shareholders' meeting, this Corporation shall compile in the prescribed format a statistical statement of the number of shares obtained by solicitors through solicitation, the number of shares represented by proxies and the number of shares represented by shareholders attending the meeting by correspondence or electronic means, and shall make an express disclosure of the same at the place of the shareholders' meeting. In the event a virtual shareholders' meeting, this Corporation shall upload the above meeting materials to the virtual meeting platform at least 30 minutes before the meeting starts, and keep this information disclosed until the end of the meeting.

During this Corporation's virtual shareholders' meeting, when the meeting is called to order, the total number of shares represented at the meeting shall be disclosed on the virtual meeting platform. The same shall apply whenever the total number of shares represented at the meeting and a new tally of votes is released during the meeting.

If matters put to a resolution at a shareholders' meeting constitute material information under applicable laws or regulations or under Taiwan Stock Exchange Corporation (or Taipei Exchange Market) regulations, this Corporation shall upload the content of such resolution to the MOPS within the prescribed time period.

Article 18 (Maintaining order at the meeting place)

Staff handling administrative affairs of a shareholders' meeting shall wear identification cards or armbands.

The chair may direct the proctors or security personnel to help maintain order at the meeting place. When proctors or security personnel help maintain order at the meeting place, they shall wear an identification card or armband bearing the word "Proctor."

At the place of a shareholders' meeting, if a shareholder attempts to speak through any device other than the public address equipment set up by this Corporation, the chair may prevent the shareholder from so doing.

When a shareholder violates the rules of procedure and defies the chair's correction, obstructing the proceedings and refusing to heed calls to stop, the chair may direct the proctors or security personnel to escort the shareholder from the meeting.

Article 19 (Recess and resumption of a shareholders' meeting)

When a meeting is in progress, the chair may announce a break based on time considerations. If a force majeure event occurs, the chair may rule the meeting temporarily suspended and announce a time when, in view of the circumstances, the meeting will be resumed.

If the meeting venue is no longer available for continued use and not all of the items (including extraordinary motions) on the meeting agenda have been addressed, the shareholders' meeting may adopt a resolution to resume the meeting at another venue.

A resolution may be adopted at a shareholders' meeting to defer or resume the meeting within five days in accordance with Article 182 of the Company Act.

Article 20 (Disclosure of information at virtual meetings)

In the event of a virtual shareholders' meeting, this Corporation shall disclose real-time results of votes and election immediately after the end of the voting session on the virtual meeting platform according to the regulations, and this disclosure shall continue at least 15 minutes after the chair has announced the meeting adjourned.

Article 21 (Location of the chair and secretary of virtual-only shareholders' meeting)

When this Corporation convenes a virtual-only shareholders' meeting, both the chair and secretary shall be in the same location, and the chair shall declare the address of their location when the meeting is called to order.

Article 22 (Handling of disconnection)

In the event of a virtual shareholders' meeting, this Corporation may offer a simple connection test to shareholders prior to the meeting, and provide relevant real-time services before and during the meeting to help resolve communication technical issues.

In the event of a virtual shareholders' meeting, when declaring the meeting open, the chair shall also declare, unless under a circumstance where a meeting is not required to be postponed to or resumed at another time under Article 44-20, paragraph 4 of the Regulations Governing the Administration of Shareholder Services of Public Companies, if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events before the chair has announced the meeting adjourned, and the obstruction continues for more than 30 minutes, the meeting shall be postponed to or resumed on another date within five days, in which case Article 182 of the Company Act shall not apply.

For a meeting to be postponed or resumed as described in the preceding paragraph, shareholders who have not registered to participate in the affected shareholders' meeting online shall not attend the postponed or resumed session.

For a meeting to be postponed or resumed under the second paragraph, the number of shares represented by, and voting rights and election rights exercised by the shareholders who have registered to participate in the affected shareholders' meeting and have successfully signed in the meeting, but do not attend the postpone or resumed session, at the affected shareholders' meeting, shall be counted towards the total number of shares, number of voting rights and number of election rights represented at the postponed or resumed session.

During a postponed or resumed session of a shareholders' meeting held under the second paragraph, no further discussion or resolution is required for proposals for which votes have been cast and counted and results have been announced, or list of elected directors.

When this Corporation convenes a hybrid shareholders' meeting, and the virtual meeting cannot continue as described in second paragraph, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual shareholders' meeting online, still meets the minimum legal requirement for a shareholders' meeting, then the shareholders' meeting shall continue, and not postponement or resumption thereof under the second paragraph is required.

Under the circumstances where a meeting should continue as in the preceding paragraph, the shares represented by shareholders attending the virtual meeting online shall be counted towards the total number of shares represented by shareholders present at the meeting, provided these

shareholders shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders' meeting.

When postponing or resuming a meeting according to the second paragraph, this Corporation shall handle the preparatory work based on the date of the original shareholders' meeting in accordance with the requirements listed under Article 44-20, paragraph 7 of the Regulations Governing the Administration of Shareholder Services of Public Companies.

For dates or period set forth under Article 12, second half, and Article 13, paragraph 3 of Regulations Governing the Use of Proxies for Attendance at Shareholders' Meetings of Public Companies, and Article 44-5, paragraph 2, Article 44-15, and Article 44-17, paragraph 1 of the Regulations Governing the Administration of Shareholder Services of Public Companies, this Corporations hall handle the matter based on the date of the shareholders' meeting that is postponed or resumed under the second paragraph.

Article 23

When convening a virtual-only shareholders' meeting, this Corporation shall provide appropriate alternative measures available to shareholders with difficulties in attending a virtual shareholders' meeting online. Except in the circumstances set out in Article 44-9, paragraph 6 of the Regulations Governing the Administration of Shareholder Services of Public Companies, the shareholders shall at least be provided with connection facilities and necessary assistance, and the period during which shareholders may apply to the company and other related matters requiring attention shall be specified.

Article 24

These Rules shall take effect upon approved by the Board of Directors and submitted to the shareholders' Meeting for discussion. Subsequent amendments thereto shall be effected in the same manner.

Pharmosa Biopharm Inc.
Shareholdings of All Directors

Record Date : December 10, 2025(the book closure date)

Position	Name	Number of shares current hold	Shareholding ratio(%)
Chairman	Fengsi Investment Co., Ltd. Representative : Chien-Chih Wang	7,340,324	5.68
Vice Chairman	Fukeshen Investment Co., Ltd. Representative : Lin-Chiuan Yan	8,566,664	6.63
Director	Pei Kan	2,710,000 (of which 120,000 shares are reserved with discretionary usage rights)	2.10
Director	Gschliesser Siegfried	-	-
Independent Director	Yen-Ling Fang	-	-
Independent Director	Wen-Chang Chang	-	-
Independent Director	Peter Wu	-	-
Total		18,616,988	14.41

Note: Total share issued as of December 10,2025 are 129,152,804 common share.