

# PharmaEngine, Inc.

## Notice of 2023 Annual Shareholders' Meeting (Summary Translation)

The 2023 Annual Shareholders' Meeting will be held by means of physical shareholders meeting and convened at 9:00 AM, May 24, 2022(Wednesday) at Circular Theater of Amazing Hall Light Chanson

Branch with an address of No. 8, Sec. 3, Minsheng E. Rd., Zhongshan Dist., Taipei City 104511, Taiwan (R.O.C.)

The agenda of the Meeting is listed as follows:

### **A. Report Items**

1. 2022 Business Report
2. Review Report on the 2022 Financial Statements of Audit Committee
3. 2022 Employees' and Directors' Remuneration
4. 2022 Remuneration Paid to Directors and Independent Directors

**B. Ratification Items**

1. Ratification of the 2022 Business Report and Financial Statements
2. Ratification of 2022 Profit Distribution

**C. Discussion**

1. Amendments to the Company's "Operational Procedures for Acquisition & Disposal of Asset"

**D. Extempore Motions**

**E. Meeting Adjourned**

Sincerely Yours

The Board of Directors of PharmaEngine, Inc.