

# PharmaEngine, Inc.

## Notice of 2024 Annual Shareholders' Meeting (Summary Translation)

The 2024 Annual Shareholders' Meeting will be held by means of physical shareholders meeting and convened at 9:00 AM, May 24, 2024(Friday) at Conference Room II 11F, No. 350, Sung Chiang Road, Taipei, 104, Taiwan, R.O.C. (Importers and Exporters Association of Taipei)

The agenda of the Meeting is listed as follows:

### **A. Report Items**

1. 2023 Business Report
2. Review Report on the 2023 Financial Statements of Audit Committee
3. 2023 Employees' and Directors' Remuneration
4. 2023 Remuneration Paid to Directors and Independent Directors

**B. Ratification Items**

1. Ratification of the 2023 Business Report and Financial Statements
2. Ratification of 2023 Profit Distribution

**C. Discussion**

1. Amendments to the Company's "Procedures for Derivatives Transactions"

**D. Extempore Motions**

**E. Meeting Adjourned**

Sincerely Yours

The Board of Directors of PharmaEngine, Inc.