

Meeting Notice

For

2023 Annual Shareholders' Meeting

(Summary Translation)

Time: 10:00 a.m., June 14, 2023 (Wednesday)
Venue: No.27, Baoqing Rd. Zhongzheng Dist., Taipei City
Taiwan (R.O.C.)

1. The agenda for the Meeting is as follows:

I. Report Items:

- (1) Report the business of 2022.
- (2) Audit Committee's review reports of 2022.
- (3) To report 2022 employees' profit-sharing bonus and directors' compensation.
- (4) The 2022 earning distribution of cash dividends.

II. Ratification Items:

- (1) Adoption of the Business Report and Financial Statements of 2022.
- (2) Adoption of the Proposal for Distribution of 2022 Profits

III. Discussion Items:

- (1) The amendments of "Operating Procedures of Fund Lending".

IV. Extempore Motions.

2. The major items of the proposal for distribution of 2022 profits has been resolved by the Board of Directors meeting are as follows : Appropriations of earnings in cash dividends to shareholders (NT\$ per share): NT\$ 1.

3. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

4. Pursuant to Article 165 of the Company Act, the company hereby closes the share transfer registration from April 16, 2023 to June 14, 2023.
5. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than, June 8 ,2023, 5 days prior to the meeting date.
6. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 12 ,2023. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 6615)
7. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 13, 2023 to June 11, 2023. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
8. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
9. It is highly appreciated that you handle the matters accordingly.

To Shareholders

Sincerely,

Board of Directors

SOFIVA GENOMICS CO., LTD.