

TaiMed Biologics Inc.
Notice of 2022 Annual Shareholders' Meeting
(Summary translation)

I. The 2022 Annual Shareholders' Meeting (the "Meeting") will be convened at 3F, Dazhi, Denwell (3F, No. 8, Zhifu Rd., Zhongshan Dist., Taipei Taiwan) at 9:30 a.m. on May 30, 2022 (Mon). The agenda for the Meeting is as follows:

1. Report Items

- (1) 2021 business report and the implementation report for the sound operating plan.
- (2) Audit committee's review report.
- (3) Report on the amendment to "Corporate Social Responsibility Best Practice Principles"

2. Items for Acknowledgment

- (1) Adoption of 2021 business report and financial statements.
- (2) Adoption of the Proposal for 2021 Deficit Compensation.

3. Election Matters:

Re-election of all Board Directors

4. Items for Discussions:

- (1) Amendment to Articles of Incorporation of the Company (Proposed by the Board of Directors)
- (2) Amendment to the Operational procedures for Acquisition and Disposal of Assets (Proposed by the Board of Directors)
- (3) On the lifting of non-competition restrictions for Directors. (Proposed by the Board of Directors)

5. Temporary Motions

II. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from April 1, 2022 to May 30, 2022.

III. The registration for attendance will commence at 9:00 a.m. and the location of registration for attendance is at 3F, Dazhi, Denwell (3F, No. 8, Zhifu Rd., Zhongshan Dist., Taipei, Taiwan).

IV. Please find the Notice of Attendance and Proxy Form enclosed with this Meeting Notice. If you plan to attend the Meeting in person, please affix your signature or personal seal to the Sign-in Card and submit it for registration on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or personal seal to the Proxy Form, and have the proxy affix his or her signature or personal seal to the Proxy Form. Such Proxy Form shall be delivered to the Company's securities agent at the Register and Transfer Agency division of MasterLink Securities Corporation, at least five (5) days prior to the Meeting so that a sign-in card can be issued to the proxy.

V. The shareholders, persons soliciting proxies, and the proxies shall bring with him identity documents to verify his identification when attending the Meeting.

VI. If any shareholder solicits proxies, the Company will publish a summary of such solicitation on the Securities and Futures Commission website (<http://free.sfi.org.tw>). For shareholders who wish to make inquiries, please access the "free inquiry system for published information on proxies" page on the website, click on "entrance to published information on proxies", and enter the search criteria.

VII. The period during which shareholders may cast electronic votes for the Meeting will be from April 30, 2022 to May 27, 2022. The shareholders may vote online for the Meeting by accessing the "electronic voting platform for shareholders' meeting" page on the website of Taiwan Depository and Clearing Corporation at <https://www.stockvote.com.tw>, and casting their votes based on the instructions on the website.

VIII. The institution responsible for tallying and verifying the votes for the Company is the Register and Transfer Agency division of MasterLink Securities Corporation.

Sincerely Yours

The Board of Directors of TaiMed Biologics Inc.