APlus Biotechnology Co., Ltd.
Notice for 2026 Annual General Shareholders' Meeting
(Summary Translation)

Time: 2pm, May 29 (Friday), 2026

Venue: Conference Hall, R Floor, No. 21, Qiaohe Rd., Zhonghe Dist., New Taipei City

Shareholders meeting will be held by means of physical shareholders meeting

1. The agenda for the Meeting is as follows:

I. Reports:

（1）2025 Business Report.

（2）Audit Committee's Review Report of the 2025 financial statements.

（3）2025 Employee and Director Remunerations Distribution Status Report.

（4）2025 Earning Distribution and Cash Dividends Status Report.

（5）Report on the distribution of cash dividends from capital surplus.

（6）Report on the execution of the Company's treasury stock repurchase.

（7）Report on the amendment to the "Sustainable Development Best Practice Principles".

II. Ratifications:

（1）2025 Business Report and Financial Statements.

（2）2025 Earnings Distribution Proposal.

III. Discussions:

（1）Amendments to some provisions of the Company's "Procedures for Acquisition or Disposal of Assets"

IV. Extempore Motions

2. According to Article 172 of the Company Act, it should be stated that its main content is placed in the Market Observation Post System (MOPS), and the query website is: [https://mops.twse.com.tw].
3. Attending notification and proxy form will be attached in the meeting notice. If the shareholders is attending the Meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of Meeting(Check-in time is 01:30 pm), if shareholders want to assign a proxy to attend the meeting, the shareholders shall sign or stamp the proxy form and personally fill out the name and address of the agent, then deliver the proxy form within five days prior to the registrar and Transfer Agency Department of China Trust and Commercial Bank.
4. Voting right for the shareholders meeting can be exercised via electronic form during the period from April 29th, 2026 to May 26th, 2026 Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation.【https://stockservices.tdcc.com.tw】.
5. The Stock Transfer Agency Department of China Trust and Commercial Bank will certify the tally of proxies.
6. No souvenirs will be distributed at the Annual General Meeting of Shareholders.

The Board of Directors
APlus Biotechnology Co., Ltd.