

**GeneFerm Biotechnology Co., Ltd**  
**Meeting Notice For 2026 Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2026 Annual Shareholders' Meeting will be convened at 10:00 a.m. on Wednesday, June 17, 2026 at No.3, Dali 2nd Rd., Southern Taiwan Science Park Shanhua Dist., Tainan City 741, Taiwan.

The agenda of the Meeting is listed as follows :

**Report Items**

1. 2025 Business Report.
2. Audit Committee's Review Report on the 2025 Financial Statements.
3. 2025 Compensation Distribution Report for Employees and Directors.
4. Report of Cash Dividend from 2025 Earning Distribution.
5. Report on the amendments to the Company's "Procedures for Ethical Management and Guidelines for Conduct".
6. Report on 2025 Remuneration to Directors of the Company.

**Ratification Items**

1. 2025 Business Report and Financial Statements.
2. 2025 Earning Distribution.

**Questions and Motions**

**Adjournment**

Sincerely Yours

The Board of Directors of GeneFerm Biotechnology Co., Ltd