

# **ALL COSMOS BIO-TECH HOLDING CORPORATION**

## **Notice of 2026 Annual General Meeting for Shareholders (Summary translation)**

**NOTICE IS HEREBY GIVEN THAT** the Year 2026 Annual General Meeting of All Cosmos Bio-Tech Holding Corporation will be held at 15F., No. 99, Fuxing N. Rd., Taipei City, Taiwan, R.O.C on Monday, June 16, 2026 at 9:00 am which the registration will be started at 8:30 a.m., the meeting is held for the following purposes:

### **1. Report Items**

- 1.1. Year 2025 Business Report
- 1.2. Audit Committee's Review Report on Year 2025 Financial Statements
- 1.3. Report on the Distribution of Employees' Compensation and Directors' Remuneration for Year 2025
- 1.4. Report on Year 2025 Earnings Distribution and Cash Dividends
- 1.5. Report on Endorsements and Guarantees
- 1.6. Report on amendments of "Procedures for Ethical Management and Guidelines for Conduct"
- 1.7. Report on amendments of "Sustainable Development Best Practice Principles"

### **2. Recognition Items**

- 2.1. Year 2025 Business Report and Financial Statements
- 2.2. Year 2025 Earning Distribution Proposal

### **3. Extempore Motion**

Board of Directors

All Cosmos Bio-Tech Holding Corporation