

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

## **Notice of 2025 Annual General Meeting for Shareholders (Summary translation)**

**NOTICE IS HEREBY GIVEN THAT** the Year 2025 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, 2025 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 2024 Business Report
- 1.2. Audit Committee's Review Report on Year 2024 Financial Statements
- 1.3. Report on the Distribution of Employees' Compensation and Directors' Remuneration for Year 2024
- 1.4. Report on Year 2024 Earnings Distribution and Cash Dividends
- 1.5. Execution Report on the First Unsecured Convertible Bond in Republic of China
- 1.6. Report on amendments of "Regulations Governing Procedure for Board of Directors Meetings"
- 1.7. Report on amendments of "Corporate Governance Best Practice Principles"

### **2. Recognition Items**

- 2.1. Year 2024 Business Report and Financial Statements
- 2.2. Year 2024 Earning Distribution Proposal

### **3. Discussion Items**

- 3.1 The issuance of new shares from earnings of the company
- 3.2 Amendments to the Company's "Articles of Association"

### **4. Election Items**

- 4.1 Re-election of directors (including independent directors) of the company

### **5. Other Matters**

- 5.1 Proposal of "Release the prohibition on directors from participation in competitive business"

### **6. Extempore Motion**

Board of Directors

All Cosmos Bio-Tech Holding Corporation