

ALL COSMOS BIO-TECH HOLDING CORPORATION

Notice of 2020 Annual General Meeting for Shareholders (Summary translation)

NOTICE IS HEREBY GIVEN THAT the Year 2020 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 Tuesday, June 16, 2020 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. 2019 Business Report
- 1.2. Audit Committee's Review Report on 2019 Financial Statements
- 1.3. 2019 Earnings Distribution Proposal
- 1.4. Report on the Distribution of Employees' Compensation and Directors' Remuneration for 2019
- 1.5. Report on the amendment of Rules of Procedure for Board Meeting

2. Proposed Resolutions

- 2.1. To adopt Audit Committee's Review Report on 2019 Financial Statements

3. Discussion Items

- 3.1. To discuss the proposed amendments to the Company's Articles of Incorporation
- 3.2. To discuss the proposed amendments to the Company's Rules of Procedures for Shareholder Meeting
- 3.3. To release Prohibition on Directors from Participation in Competitive Business

4. Other Business and Special Motion

Board of Directors

All Cosmos Bio-Tech Holding Corporation