

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

## **Notice of 2021 Annual General Meeting for Shareholders (Summary translation)**

**NOTICE IS HEREBY GIVEN THAT** the Year 2021 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 28, 2021 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 2020 Business Report
- 1.2. Audit Committee's Review Report on Year 2020 Financial Statements
- 1.3. Report on the Distribution of Employees' Compensation and Directors' Remuneration for Year 2020
- 1.4. Report on Year 2020 Earnings Distribution and Cash Dividends

### **2. Recognition Items**

- 2.1. Year 2020 Business Report and Financial Statements
- 2.2. Year 2020 Earning Distribution Proposal

### **3. Discussion Items**

- 3.1. Amendments to the Company's "Rules of Procedures for Shareholder Meetings"

### **4. Extempore Motion**

Board of Directors

All Cosmos Bio-Tech Holding Corporation