

Sinphar Pharmaceutical Co., Ltd.
Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Sinphar Pharmaceutical Co., Ltd. (the "Company") will be convened at 10:00 a.m., Tuesday, June 16, 2026 at Vocational Training Center. (No. 95, Xinliao Rd., Zhongshan Village, Dongshan Township, Yilan County 269, Taiwan (R.O.C.))

1. The agenda for the Meeting is as follows:

I. Company Reports

- (1) 2025 Business Report
- (2) Audit Committee's Review Report on the 2025 Financial Statements
- (3) Report on 2025 Remuneration Distribution for Directors and Employees
- (4) Report on 2025 Remuneration of Directors
- (5) Status Report of Endorsements and Guarantees for Subsidiaries
- (6) Other Matters

II. Ratifications

- (1) Adoption of the 2025 Business Report and Financial Statements
- (2) Adoption of 2025 Earnings Distribution

III. Discussions

- (1) Amendment to the Articles of Incorporation
- (2) Proposal for Issuing New Shares through Capitalization of Retained Earnings

IV. Extraordinary Motions

2. The resolution of 2025 earnings distribution passed by the Board of Directors is as follows:

(1) Cash Dividend

The Company has proposed to distribute cash dividend of NT\$ 190,196,774, which is NT\$1 per share. The Board of Directors is authorized to determine the ex-dividend date after the proposal is approved by the Meeting.

(2) Stock Dividend

The Company has proposed to distribute stock dividend from retained earnings in the amount of NT\$114,118,070, totaling 11,411,807 shares to be issued through capitalization, equivalent to 60 shares per thousand shares.

(3) After the proposal is approved by the Meeting and submitted to the competent authority for approval, the Board of Directors is proposed to be authorized to determine the record date. The rights and obligations of these newly issued shares are the same as the outstanding shares.

Board of Directors

Sinphar Pharmaceutical Co., Ltd.