

TSH Biopharm Corporation Ltd.

Notice of 2022 Annual General Shareholders' Meeting

Time of Meeting: May 25, 2022 (Wednesday) at 9:00 am

Location of Meeting: International Convention Center of Nangang
Software Park
(Building A, 2nd Floor, No.19-10, Sanchong Rd.,
Nangang Dist., Taipei City, Taiwan)

Agenda

I. Report Items

- (1) Year 2021 Business Report
- (2) Audit Committee's Review Report on the Year 2021 Financial Statements
- (3) Report on Employees' and Directors' Remuneration for the year 2021

II. Ratification Items

- (1) Year 2021 Business Report and Financial Statements
- (2) Year 2021 Earnings Distribution

III. Discussion Items

- (1) Amendments to the "Procedures for Election of Directors"
- (2) Amendments to the "Procedures for the Acquisition and Disposal of Assets"

IV. Election Items

- (1) By-election for an independent director

V. Questions and Motions

VI. Adjournment

1. If the Company decides to hold a meeting under Article 172 of the Company Act, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
2. The Company adopted the candidate nomination system for electing an independent director, Yaw-Bin, Huang. Please refer to Market Observation Post System at (<https://mops.twse.com.tw/mops/web/t146sb10>) for the educational background and experience relevant information.
3. The major items of the proposal for distribution of 2021 profits has been resolved by the Board of Directors meeting are as follows: Appropriations of earnings in cash dividends to shareholders amounts to NT\$ 57,597,210 (NT\$1.5 per share). Cash dividends will be rounded down to the nearest dollar. The fractional balance of cash dividends less than NT\$1 will be summed up and recognized as other income of the Company. Upon the approval of the Annual Shareholders' Meeting, it is proposed that the Chairperson shall be authorized to resolve an ex-dividend date, a payment date and other relevant matters.
4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 27, 2022 to May 25, 2022.
5. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Capital Securities Corporation Transfer Agent, no later than 5 days prior to the meeting date.

6. The Company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on April 22, 2022. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information.

7. The Transfer Agency Department of Capital Securities Corporation is the proxy tallying and verification institution for this Annual meeting.

8. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 23, 2022 to May 22, 2022. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.