



Meeting Notice for Annual Shareholders' Meeting

(Summary)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Lotus Pharmaceutical Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 26th, 2025 at No. 85, Nangang 2nd Rd., Nantou City, Nantou County, Taiwan (R.O.C.)

The Agenda for the Meeting is as follows:

Reporting Items

1. 2024 business and financial report.
2. Audit Committee's Review Report on 2024 Financial Statements.
3. 2024 profit distributable as employees' and directors' compensation.
4. 2024 distribution of cash dividends.
5. Report on the execution of share buyback program.

Recognition Items

1. To adopt FY2024 Business Report and Financial Statements.
2. To adopt FY2024 earnings distribution.

Discussion Items

1. The proposed amendments to certain articles of the Company's "Articles of Incorporation" ("AOI").

2. Proposal for issuing common shares or/and issuing common shares for sponsor of the issuance of global depositary receipts (GDR) or/and issuing common shares via private placement or/and issuing convertible bond via private placement.

Election Items

1. Proposal for the By-Election of one Director.

Other Items

1. Proposal for Releasing the Non-Compete Restriction on Directors.

Special Motions

Adjournment

Board of Directors
Lotus Pharmaceutical Co., Ltd.