



Meeting Notice for Annual Shareholders' Meeting

(Summary)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Lotus Pharmaceutical Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 13th, 2024 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. 2023 business and financial report.
2. Audit Committee's Review Report on 2023 Financial Statements.
3. 2023 profit distributable as employees' and directors' compensation.
4. 2023 distribution of cash dividends.
5. Report on the transfer of repurchased shares to employees.
6. Report on the revision of the "Procedures for Code of Business Conduct and Ethics."

Recognition Items

1. To adopt FY2023 Business Report and Financial Statements.
2. To adopt FY2023 earnings distribution.

Discussion Items

1. The proposed amendments to certain articles of the Company's "Procedures

for Acquisition or Disposal of Assets.”

2. The proposed amendments to certain articles of the Company’s “Articles of Incorporation” (“AOI”).
3. The proposed amendments to certain articles of the Company’s “Rules and Procedures of Shareholders’ Meeting.”

Election Items

1. Election of all Directors prior to the expiration of the term of office of existing directors.

Other Items

1. The proposal for releasing the directors (Independent directors) and representative from the non-competition restrictions.

Special Motions

Adjournment

Board of Directors
Lotus Pharmaceutical Co., Ltd.