



# Meeting Notice for Annual Shareholders' Meeting

(Summary)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Lotus Pharmaceutical Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 30<sup>th</sup>, 2022 at No.2, Songshou Rd., Xinyi Dist., Taipei, Taiwan

The Agenda for the Meeting is as follows:

## I. Reporting Items:

- i. 2021 Business Report
- ii. Audit Committee's review report on 2021 Financial Statements
- iii. 2021 employees' profit-sharing bonus and directors' compensation
- iv. Report on 2020 private placement execution
- v. Report on amendments to the "Rules Governing Shares Repurchase and Transfer to Employees"
- vi. Report on the execution of share buyback program

## II. Recognition Items:

- i. To adopt FY2021 business report and financial statements
- ii. To adopt FY2021 earnings distribution

### III. Discussion Items:

- i. Proposal for cash distribution out of capital surplus
- ii. Proposal for amendments to certain articles of the Company's "Articles of Incorporation"
- iii. Proposal for amendments to certain articles of the Company's "Procedures for Loaning of Funds and Making of Endorsements and Guarantees"
- iv. Proposal for amendments to certain articles of the Company's "Procedures for Acquisition or Disposal of Assets"

### IV. Election Items:

- i. Election of Directors

### V. Other Items:

- i. Proposal for releasing the non-compete restriction on Directors

### VI. Special Motions

### VII. Adjournment

Board of Directors  
Lotus Pharmaceutical Co., Ltd.