

TCI GENE INC

Meeting Notice of 2022 Annual General Shareholders' Meeting

(Summary Translation)

- I. Virtual Meeting
- II. The 2022 Annual General Shareholders' Meeting will be convened at 9:00a.m., Thursday, 30 June 2022 at the 8F., No.187,Gangqian Rd., Neihu, Dist., Taipei City, Taiwan.
- III. The agenda for the Meeting is as follows
 1. Report Items
 - (1)2021 Business Report.
 - (2) Audit Committee's review of the 2021 annual final accounting books and statements.
 - (3) Report on 2021 employees and Directors' remuneration.
 - (4) Amendments to "the Principles of Corporate Governance" and "the Rules of Procedure for Shareholders Meeting".
 2. Proposed Resolutions
 - (1) 2021 Business Report and Financial Statements.
 - (2) Proposal of 2021 earnings distribution.
 3. Discussion (I)
 - (1) Amendments to the Regulations Governing the Acquisition and Disposal of Assets.
 - (2) Amendment to the Articles of Incorporation.
 - (3) Revoke to the Procedures for Election of Directors and Supervisors.
 - (4) Application for listing company on Taipei Exchange.
 - (5) As regulations of Initial Public Offering (IPO), proposed to allow the original shareholders not to subscription the Rights Issue before the IPO new Issue..
 - (6) The Company entrusted Taishin Securities Co.,Ltd to issue an evaluation opinion on the necessity and rationality of private placement.
 4. Election and Discussion (II)
 - (1) By-election for a director.
 - (2) Approve the lifting of non competition restrictions for directors and representatives.
 5. Extraordinary Motions
 6. Adjournment
- IV. The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends: NT\$ 2.5 will be distributed in cash per share. In the event of any change to the total number of outstanding shares, it is proposed that the Shareholders' Meeting grants the Chairman full authority to handle all relevant matters subject to the fixed payout rate mentioned above. The record date will be decided be the Chairman as authorized by the Board of Directs.

Board of Directors

TCI GENE INC