

ADIMMUNE CORPORATION
Meeting Notice
of
2022 Annual General Shareholders' Meeting
(Summary Translation)

Type of Shareholders' Meeting: Physical Meeting

Time of Shareholders' Meeting: June 29, 2022, 9:00 am

Location of Shareholders' Meeting: No. 328, Junfu 18th Rd., Beitun Dist., Taichung City (Wagor International Banquet Hall)

I. Call Meeting to Order

II. Chairman's Speech

III. Report Items

(1) 2021 Business Report

(2) The Review Report on 2021 Final Accounts by the Audit Committee

(3) Report on the Distribution of Compensation to its Employees and Directors in 2021

(4) Report on the Implementation of the 2018 Cash Capital Increase and Sound Operation Plan

IV. Ratification Items

(1) 2021 Business Report and Financial Statements

(2) 2021 Earnings Distribution

V. Discussed Issues

(1) Amendment to the Articles of Incorporation

(2) Amendment to the Rules of Procedure for Shareholders' Meeting

(3) Amendment to the Acquisition or Disposal of Assets Procedure

VI. Election Matters

(1) Election of the 21st Directors (Including Independent Directors)

VII. Other Motions

(1) Release of non-compete restrictions on newly elected directors

VIII. Extraordinary Motions

Meeting Adjourned