

Adimmune Corporation

Annual General Shareholders' Meeting Notice

(Summary Translation)

Type of Shareholders' Meeting: Physical Meeting

Time of Shareholders' Meeting: June 4, 2026, 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
 - (I) 2025 Business Report.
 - (II) Review Report on 2025 Final Accounts by the Audit Committee.
 - (III) Notice of Reasons for Excluding Shareholder Proposals.
- IV. Ratification Items
 - (I) 2025 Business Report and Financial Statements.
 - (II) 2025 Proposal on Appropriation for Offsetting Deficits.
- V. Extraordinary Motions
- VI. Meeting Adjourned