

OK Biotech Company Limited

Meeting Notice for The Regular Shareholders Meeting in 2026

I. The Regular Shareholders Meeting in 2026 (the "Meeting") of Ok Biotech Company, Ltd. (the "Company") will be convened at 10:00 a.m., Tuesday, June 2, 2026 at No. 91, Sec. 2, Gongdao 5th Rd., Hsinchu City. Shareholders are requested to check in starting from 9:30 a.m. at the same location as the meeting venue.

The agenda for the Meeting is as follows:

1. Reporting Items :

- (1) Distribution of the Directors' Remuneration and the Employees' Compensation for the Fiscal Year 2025.
- (2) Business Report for the Fiscal Year 2025
- (3) Audit Committee Review of the Financial Statements and Report for the Fiscal Year 2025.
- (4) The distribution of cash dividends from earnings for fiscal year 2025.
- (5) The distribution of cash dividends from earnings for fiscal year 2025.
- (6) The execution status of treasury share repurchase program.

2. Recognized Items :

- (1) 2025 Business Report and Financial Statements (consolidated and individual)
- (2) 2025 Earning Distribution

3. Discussion Items:

- (1) Proposed cash capital reduction plan

4. Extempore Motions.

II. Main contents of dividend distribution: Cash dividend of NT\$ 43,444,249; NT\$ 0.3 per share.

III. In accordance with Article 165 of the Company Act, the period for the suspension of stock transfer shall be from April 4, 2025 to June 2, 2026.

IV. Here is a copy of the shareholder's attendance notice and power of attorney. If you decide to attend in person, please sign or seal the attendance notice and register on the day of the meeting (those who attend in person do not need to send it back). If you decide to attend in person, please To attend, the agent should sign or stamp the power of attorney, fill in the name, address and signature of the agent, and send (mail) it to the company's stock agency five days before the meeting Fubon Comprehensive Securities Co., Ltd. Stock Agency Department (11th Floor, No. 17, Xuchang Street, Zhongzheng District, Taipei City).

V. Should there be a solicitation of proxy forms for this shareholders' meeting, the Company will upload the relevant information to the Taiwan Stock Exchange

Corporation and Taipei Exchange Foundation website on April 30, 2026. Investors wishing to inquire can visit the website at <https://free.sfi.org.tw> and search under 'Proxy Announcement Information.' (Stock Code: 4155)

- VI. According to Article 26-2 of the Securities and Exchange Act: "For a company that has issued shares in accordance with this Act, for shareholders holding less than 1,000 registered shares, the notice of convening an extraordinary shareholders' meeting may be issued fifteen days before the meeting. This is the method of announcement."
- VII. Shareholders may exercise their voting rights electronically for this meeting from May 1, 2026 to May 30, 2026. Shareholders are required to log in to the Shareholder e-Service of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) using a CA certificate (e.g., citizen digital certificate, securities firm online trading certificate, online banking certificate, industry and commerce certificate, securities and futures common certificate, or government certificate) to vote according to the relevant instructions. When exercising voting rights electronically in accordance with the Company Act, it is considered as attending the shareholders' meeting in person. If a shareholder exercise voting rights electronically and appoints a proxy to attend the shareholders' meeting, the voting rights exercised by the proxy in attendance shall prevail.
- VIII. In accordance with Articles 172 of the Company Act, 26-1, 43-6 of the Securities and Exchange Act, and relevant regulations, the main content of the shareholders' meeting agenda can be viewed on the Market Observation Post 2 System website (<https://mops.twse.com.tw>) by selecting 'E-books/Annual Reports and Shareholders Meeting Related Information' or clicking on 'Basic Information/Company Basic Information/Company Website' to access the Company's website.
- IX. Please refer to the Copy fourth for detailed instructions on how to claim commemorative gifts.

Sincerely, Dear Shareholders

Board of Directors

OK Biotech Company Limited