

TaiDoc Technology Corporation

2026 Annual Shareholders' Meeting

Meeting Agenda (Translation)

Date: May 27th, 2026

Place: TaiDoc Technology Corporation (Address: No. 127, Wugong 2nd Rd., Wugu Dist., New Taipei City 248018, Taiwan (R.O.C.))

Notice to readers

This document is a summary translation of the Chinese version and is not an official document of the shareholders' meeting. If there is any discrepancy between the English and Chinese versions, the Chinese version shall prevail.

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TaiDoc Technology Corporation

2026 Annual Shareholders' Meeting Agenda

(Translation)

Time: 10:00 a.m., (Wednesday) May 27th, 2026

Place: TaiDoc Technology Corporation (Address: No. 127, Wugong 2nd Rd., Wugu Dist., New Taipei City 248018, Taiwan (R.O.C.))

Type of Meeting: physical shareholders' meeting

1. Call the Meeting to Order

2. Chairperson Remarks

3. Management Presentations

- (1) 2025 Business Report.
- (2) 2025 Audit Committee's Review Report.
- (3) To report 2025 employee and director compensation.
- (4) To report 2025 directors' compensation.
- (5) To report 2025 earnings distribution.
- (6) To report the implementation of shares buyback.

4. Proposed

- (1) 2025 Business Report and Financial Statements.
- (2) Proposal for Distribution of 2025 Profits.

5. Discussion

- (1) Proposal for Capitalization of Capital Surplus.

6. Questions and Motions

7. Adjournment

Management Presentations:

1. 2025 Business Report.

Explanation: The 2025 Business Report is attached as pp. [05-06], Attachment 1.

2. 2025 Audit Committee's Review Report.

Explanation: The 2025 Audit Committee's Review Report is attached as pp. [07], Attachment 2.

3. To report 2025 employee and director compensation.

Explanation: 1. Fulfilled in accordance with Article 20 of the Articles of Incorporation.

2. The employee remuneration of the Company in 2025 is 3.59% (equivalent to NT\$61,126,000), and the director remuneration is 0.53% (equivalent to NT\$8,950,000). Of the aforementioned amount of employee compensation, no less than 1.5% shall be allocated for base-level employee salary adjustments or distribution of remuneration paid in cash. The remuneration was the same amount of the expense recognized in 2025.

4. To report 2025 directors' compensation.

Explanation: 1. For information regarding the remuneration of directors is attached as pp. [08], Attachment 3.

5. To report 2025 earnings distribution.

Explanation: 1. Fulfilled in accordance with Article 20-1 of the Articles of Incorporation.

2. The total number of the Company's outstanding shares as of February 26, 2026 is 95,374,469, based on shareholding percentages, Board of Directors of the Company has resolved the distribution of shareholders' dividend at NT\$476,872,345 through cash dividend, with NT\$5 distributed for per share held. Disbursement rounded to the nearest dollar. The total number of odd shares for less than NT\$ 1 is transferred to other revenue of the Company.

3. After submitted to the Board of Directors for approval, the chairman is authorized to set the base date for capital increase and related matters. In the event that the distribution of cash to each share to shareholders is affected by any change in the Company's equity or other reasons, or that such distribution is required to revise due to changes in regulations and provisions by competent authorities, the chairman is authorized to deal with all of them.

6. To report the implementation of shares buyback.

Explanation: Pursuant to Article 28-2 of the Securities and Exchange Act, the company has reported the resolution and implementation of the treasury stock repurchase to the most recent annual general meeting.

Buy-back batch	3th
Purpose of the share buyback	For the shareholders' interests
Scheduled buyback period	From March 12, 2026 to May 11, 2026
Scheduled buyback price range	NT\$92 to NT\$180
Approved number of shares to be bought back	2,500,000 shares

Actual number of shares bought back	(Note)
Total monetary amount of shares bought back	(Note)
Number of shares retired and transferred	(Note)
Accumulated number of outstanding shares	(Note)
Ratio of the accumulated number of outstanding shares to the total number of issued shares (%)	(Note)
Reasons for incomplete execution	(Note)

Note: The execution has not yet been completed as of the publication date of this Handbook. The actual status of the share buyback will be reported at the Annual General Meeting of Shareholders.

Proposed :

Report No.1: (Proposed by the Board)

Proposal: Adoption of the 2025 Business Report and Financial Statements.

Explanation: 1. The Company's 2025 consolidated and individual financial statements have been audited by the CPAs of Deloitte & Touche, Bo-Ren Weng and Nai-Hua Kuo, with unqualified opinion audit report offered. The audit report along with the business report shall be submitted to the audit committee for audit. We thereby submit this report.

2. The Business Report, Independent Auditors' Report, and the above Financial Statements are attached as pp. [05-06], Attachment 1 and pp. [09-28], Attachment 4.

Resolution:

Report No.2: (Proposed by the Board)

Proposal: Adoption of the Proposal for Distribution of 2025 Profits.

Explanation: The 2025 Profit Distribution Table is attached as page. [29], Attachment 5.

Resolution:

Discussion

Report No.1: (Proposed by the Board)

Proposal: Proposal for Capitalization of Capital Surplus .Please proceed to discuss.

Explanation: 1.In accordance with Article 241 of the Company Act, an amount of NT\$95,374,460 shall be capitalized from the capital reserve (derived from the issuance of common shares in excess of par value). The Company intends to issue 9,537,446 new common shares with a par value of NT\$10 per share.

2.The capital increase is calculated based on the shareholders listed in the shareholder book on the allotment base date and the number of shares they hold. For every thousand shares held, 100 shares will be distributed without charge to the original shareholders. For the fractional share of less than one share, shareholders may combine fractional shares within five days from the closure date. If the fractional share is less than one share after combination, the distribution will be made in cash, rounded down to the nearest dollar. Additionally, the Chairman of the Board of Directors is authorized to

contact a specific person to subscribe to the fractional shares at their par value. For shareholders who participate in share allocation and allotment in the account books, the fractional portion of less than one share will be treated as the cost of processing the transfer in the account books.

3. The shareholder rights and obligations of the new shares are the same as those of existing shares.
4. Before the record date, if any change in the number of the outstanding common shares is caused by alterations in the Company's common shares, the shareholders' meeting shall authorize the Board of Directors to handle the matter with full authority.
5. After the approval of the competent authority, the board of directors is authorized to set the record date for the allotment
6. When the conditions for this capitalization need to be revised in response to changes in laws, decisions of regulators, or the reality, the shareholders' meeting shall require Board of Directors to authorize the Chairman to resolve the relevant issues and take necessary measures.

Resolution:

Questions and Motions

Adjournment

Attachment 1

TaiDoc Technology Corporation 2025 Business Report

1. Operating Performance for FY 2024

(I) Operation results:

1. Net revenue was \$4,204,133 thousand in fiscal 2025, down -9.41% from \$4,640,735 thousand in fiscal 2024; Earnings after tax was \$1,441,815 thousand in fiscal 2025, up 24.43% from \$1,158,768 thousand in fiscal 2024.
2. Sales volume to existing customers in the European region has remained stable. We are currently proactively expanding into new markets and pursuing sales channels for multi-parameter products.
3. Countries in the East Asia have begun to show gradual growth due to improvements in political and economic conditions.
4. The Middle East remains at peace due to conflict.
5. Client acquisition and revenue streams in the telemedicine segment across the America have reached a stable trajectory , The blood glucose test strip market is shrinking.

(II) Status of Research Development

1. Research and Development Expenses

Unit: NTD thousand ,%

Item	FY 2025	FY 2024	FY 2023
R&D development expenses (A)	286,947	381,177	308,674
Net operating revenue (B)	4,204,133	4,640,735	4,806,830
Ratio (A/B)	6.83	8.21	6.42

2. Significant research results

Fiscal Year	Developed successful technologies or products
FY 2022	1. Subcutaneous tissue sensing wire implantation device. 2. Medical grade disposable upper arm cuff. 3. Interchangeable test strip connector type blood glucose meter. 4. Triglycerides test strips. 5. COVID-19 S-RBD Antibody rapid test specimen. 6. Blood glucose meter and blood pressure monitor for Internet of Things (IoT) applications. Built-in LTE-M or NB-IoT chips, directly supporting cloud roaming services. 7. Bluetooth 5.0 device development, and support Bluetooth GATT protocol The standard medical profile and service can be applied to telemedicine cloud service system, and has also obtained the official device certification from Bluetooth Association.
FY 2023	1. TD-9016 Alexa Smart Speaker. 2. Telemedicine cloud service system for uploading data via LPWAN (Low Power Wide Area Network).

Fiscal Year	Developed successful technologies or products
FY 2024	1. Smart Ring (FORA Ring). 2. Bluetooth Thermometer with inductive charging (TD1066B). 3. PP film probe cover for Infra-red Ear Thermometer. 4. Five parameters Multi-Functional Monitoring System (TD4289). 5. Seven parameters Multi-Functional Monitoring System (TD4216).
FY 2025	1. Smart Sensor (TD8610B)

2. Outline of Business Plan for FY 2026

(I)Management Policy and Business Objectives

1. We are actively collaborating with existing clients to drive user growth and assess future market developments.
2. Continuously developing multi-parameter test strips for sales in the market and channels.
3. Engaging in proactive development efforts in regions currently without an existing customer base.
4. Identify other high-potential products.

(II)Research and Development

With the spirit of striving for excellence, our company will continue to advance the medical field with the following future development directions :

1. Short-Term Plans

Product Line	
Blood Glucose Measurement Series	Bluetooth Glucose Meter.
Body Temperature Measurement Series	Bluetooth thermometer, ear thermometer with PP film ear cuffs.
Blood Pressure Monitoring Series	Home blood pressure monitors, all-in-one fully automated medical grade tunnel blood pressure monitors and medical grade disposable upper arm cuffs.
Respiratory Care Series	Oxygen concentrator.
Tools and Equipment Series	Subcutaneous tissue sensing wire implantation device.
Biochemical Test Series	5-parameter biochemical tester, 7-parameter biochemical tester.
Pulmonary function test related equipment	Peak Flow Meter.

2. Long-Term Plans

Product Line	
Blood Glucose Measurement Series	Continuous Glucose Monitor.
Respiratory Care Series	Smart Ring. 、 Smart Sensor (TD8610B) 、 Smart Multi-Functional Sensor Belt.
Application APP Series	iFORA O2.

TaiDoc Technology Corporation

Chairman: CHEN,CHAO-WANG Manager: CHEN,CHAO-WANG Head of accounting: HUANG,CHI-TING

TaiDoc Technology Corporation

Audit Committee's Review Report

To: TaiDoc Technology Corporation 2025 Annual Meeting of Shareholders

We have examined the 2025 Business Report determined by the Board which had been audited by Deloitte & Touche, and found them in order.

The 2025 Business Report, Consolidated Financial Statements and Dividend Distribution proposal have been examined and determined to be correct and accurate by the undersigned. This Report is duly submitted in accordance with Article 14-4 of Securities and Exchange Law and Article 219 of the Company Law.

TaiDoc Technology Corporation

The Audit Committee, Chairman: SHAU, YIO-WHA

March 11, 2026

Attachment 3

Remuneration paid to directors, supervisors, general manager and deputy general manager in the most recent year :

FY 2025 : Unit: NT\$1,000

Title	Name	Director Remuneration								Sum up of 4 items (A+B+C+D) and its ratio to Net Income after tax		Related remuneration for concurrent employees								Sum up of 7 items (A+B+C+D+E+F+G) and its ratio to Net Income after tax		Remuneration received from invested companies other than subsidiaries or the parent company
		Remunerati on (A)		Severance Pay and Pension (B)		Director's Remuneration (C)		Business execution costs (D)				Salary, bonus and allowances, (E)		Severance Pay and Pension (F)		Employee Remuneration (G)						
		The Company	All companies in the financial statements	The Company	All companies in the financial statements	The Company	All companies in the financial statements	The Company	All companies in the financial statements	The Company	All companies in the financial statements	The Company	All companies in the financial statements	The Company	All companies in the financial statements	The Company	All companies in the financial statements					
Chairman	Representative of BO YOUNG MEDICAL CORPORATION: CHEN, CHAO-WANG	0	0	0	0	6,100	6,100	0	0	6,160 (0.43%)	6,160 (0.43%)	9,877	9,877	0	0	15,000	0	15,000	0	40,687 (2.82%)	40,687 (2.82%)	None
Director	Representative of BO YOUNG MEDICAL CORPORATION: JAN, TUNG-CHUANG	0	0	0	0			30	30			3,766	3,766	108	108	584	0	584	0			
Director	Representative of BO YOUNG MEDICAL CORPORATION: CHI, HUNG-CHIH	0	0	0	0			30	30			5,084	5,084	108	108	0	0	0	0			
Independent Director	SHAU,YIO-WHA	0	0	0	0	950	950	140	140	1,090 (0.08%)	1,090 (0.08%)	0	0	0	0	0	0	0	0	1,090 (0.08%)	1,090 (0.08%)	None
Independent Director	KUO,YU-TING	0	0	0	0	700	700	130	130	830 (0.06%)	830 (0.06%)	0	0	0	0	0	0	0	0	830 (0.06%)	830 (0.06%)	None
Independent Director	YANG,CHAO-ZON	0	0	0	0	700	700	140	140	840 (0.06%)	840 (0.06%)	0	0	0	0	0	0	0	0	840 (0.06%)	840 (0.06%)	None
Independent Director	CHIU, LA-NI	0	0	0	0	500	500	110	110	610 (0.04%)	610 (0.04%)	0	0	0	0	0	0	0	0	610 (0.04%)	610 (0.04%)	None

1. Please describe the policy, system, standards and structure for the remuneration of independent directors, and the relevance of the amount of remuneration to the responsibilities, risks and time commitment. :

(1) In accordance with Article 20 of the Company's Articles of Incorporation, if the Company makes a profit in a year, it shall set aside not less than 3% of such profit as employee compensation, which shall be distributed in shares or cash by resolution of the Board of Directors, and the Company may set aside not more than 3% of such profit as director compensation by resolution of the Board of Directors, which shall be distributed in cash. (2) The Company's directors and employees shall be paid in shares or cash by resolution of the Board of Directors.

(2) The remuneration of the Company's directors and managers is based on the degree of contribution to the Company and reference to industry standards, and is positively correlated with operating performance and the amount of compensation is disclosed in the annual report as required by law, and the future risk of the related operations should be limited.

(3) The remuneration of directors and managers are discussed and approved by the Compensation Committee before being submitted to the Board of Directors for approval.

2. In addition to the above table, the remuneration received by the directors of the Company for services rendered in the most recent year (e.g., serving as consultants to all companies in the parent company/financial report/investment business that are not employees): None.

Attachment 4

INDEPENDENT AUDITORS' REPORT

The Board of Directors and Shareholders

TaiDoc Technology Corporation

Opinion

We have audited the accompanying parent company only financial statements of TaiDoc Technology Corporation (the “Company”), which comprise the parent company only balance sheets as of December 31, 2025 and 2024, and the parent company only statements of comprehensive income, changes in equity and cash flows for the years ended, and notes to the parent company only financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying parent company only financial statements present fairly, in all material respects, the accompanying parent company only financial position of the Company as of December 31, 2025 and 2024, and its parent company only financial performance and its parent company only cash flows for the years ended then ended in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers.

Basis for Opinion

We conducted our audits in accordance with the Regulations Governing Auditing and Attestation of Financial Statements by Certified Public Accountants and the Standards on Auditing of the Republic of China. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Parent Company Only Financial Statements section of our report. We are independent of the Company in accordance with The Norm of Professional Ethics for Certified Public Accountants of the Republic of China, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the parent company only financial statements for the year ended December 31, 2025. These matters were addressed in the context of our audit of the parent company only financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Key audit matter for the Company's parent company only financial statements for the year ended December 31, 2025 is stated as follows:

Validity of Shipment from Specific Customer's Revenue

The Company's main operating activities are design, development, and manufacture of household medical devices. Since the change in the sales from specific customers has a material effect on the financial statements and the inherent risk of sales is high; therefore, we have identified the customers from which the sales revenue meets certain conditions and considered the validity of shipment from specific customer's revenue as a key audit matter. For the accounting policies related to revenue recognition, see Notes 4 and 22 of the parent company only financial statements.

Our audit procedures related to the validity of specific customer's revenue recognition are as follows:

1. We understood and tested the relevant internal control and operating procedures for the specific customer's revenue recognition.
2. We selected samples from the sales of specific customers, examined the related supporting documents and tested the cash receipts to confirm the validity of the shipment from sales revenue.

Responsibilities of Management and Those Charged with Governance for the Parent Company Only Financial Statements

Management is responsible for the preparation and fair presentation of the parent company only financial statements in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers, and for such internal control as management determines is necessary to enable the preparation of parent company only financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the parent company only financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those charged with governance (including members of the audit committee) are responsible for overseeing the Company's financial reporting process. °

Auditors' Responsibilities for the Audit of the Parent Company Only Financial Statements

Our objectives are to obtain reasonable assurance about whether the parent company only financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high

level of assurance, but is not a guarantee that an audit conducted in accordance with the Standards on Auditing of the Republic of China will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these parent company only financial statements

As part of an audit in accordance with the Standards on Auditing of the Republic of China, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the parent company only financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
4. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the parent company only financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
5. Evaluate the overall presentation, structure and content of the parent company only financial statements, including the disclosures, and whether the parent company only financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
6. Obtain sufficient and appropriate audit evidence regarding the financial information of the entities or business activities within the Company to express an opinion on the parent

company only financial statements. We are responsible for the direction, supervision and performance of the group audit. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the parent company only financial statements for the year ended December 31, 2025 and are therefore the key audit matters. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Deloitte & Touche
Taipei, Taiwan
Republic of China
Certified Public Accountant
Wong, Po-Jen

Deloitte & Touche
Taipei, Taiwan
Republic of China
Certified Public Accountant
Kuo, Nai-Hua

Approval Document Number of
Financial Supervisory Commission
Jin Guan Zheng Sheng Zi No. 1010028123

Approval Document Number of
Financial Supervisory Commission
Jin Guan Zheng Sheng Zi No. 1070323246

March 16, 2026

Notice to Readers

The accompanying parent-company-only financial statements are intended only to present the financial position and results of operations and cash flows in accordance with accounting principles and practices generally accepted in the Republic of China and not those of any other jurisdictions. The standards, procedures and practices to audit such parent-company-only financial statements are those generally accepted and applied in the Republic of China. Accordingly, the accompanying parent-company-only financial statements and report of independent accountants are not intended for use by those who are not informed about the accounting principles or the Standards on Auditing of the Republic of China, and their applications in practice. As the financial statements are the responsibility of the management, Deloitte & Touche cannot accept any liability for the use of, or reliance on, the English translation or for any errors or misunderstandings that may derive from the translation.

TaiDoc Technology Corporation
Parent Company Only Balance Sheets
December 31, 2025 and 2024

(In Thousands of New Taiwan Dollars)

Code	ASSETS	December 31, 2025		December 31, 2024	
		Amount	%	Amount	%
	CURRENT ASSETS				
1100	Cash and cash equivalents (Note 6)	\$ 695,145	6	\$ 1,055,384	9
1110	Financial assets at fair value through profit or loss – current (Note 7)	2,665,871	22	2,051,917	18
1136	Financial assets at amortized cost (Notes 9)	5,271	-	5,446	-
1150	Notes receivable, net (Notes 11)	8,372	-	8,407	-
1170	Notes receivable from related parties, net (Notes 11)	425,345	3	508,175	5
1180	Accounts receivable, net (Notes 11 and 29)	490,282	4	431,099	4
1200	Accounts receivable from related parties, net (Notes 29)	15,841	-	29,393	-
130X	Other receivables (Notes 12)	1,072,747	9	1,039,608	9
1410	Inventories (Note 29)	42,299	-	47,874	-
1479	Prepayments	4,048	-	1,647	-
11XX	Other current assets	<u>5,425,221</u>	<u>44</u>	<u>5,178,950</u>	<u>45</u>
	NON-CURRENT ASSETS				
1517	Financial assets at fair value through other comprehensive income - non-current (Note 8)	364,362	3	116,106	1
1550	Investments accounted for using the equity method (Note 13)	2,106,127	18	1,995,249	17
1600	Property, plant and equipment (Notes 14 and 30)	3,409,727	28	2,918,250	26
1755	Right-of-use assets (Note 15)	3,663	-	7,265	-
1760	Investment property (Notes 16 and 30)	691,612	6	1,071,242	9
1780	Intangible assets	4,776	-	3,992	-
1840	Deferred income tax assets (Note 24)	141,677	1	177,823	2
1960	Current prepayments for investments	19,092	-	-	-
1915	Prepayments for equipment (Note 29)	16,599	-	15,854	-
1920	Refundable deposits	9,366	-	10,521	-
15XX	Total non-current assets	<u>6,767,001</u>	<u>56</u>	<u>6,316,302</u>	<u>55</u>
1XXX	TOTAL	<u>\$ 12,192,222</u>	<u>100</u>	<u>\$ 11,495,252</u>	<u>100</u>
	LIABILITIES AND EQUITY				
	CURRENT LIABILITIES				
2100	Short-term loans (Note 17)	\$ 940,000	8	\$ 800,000	7
2130	Contract liabilities – current (Notes 19 and 29)	124,356	1	128,209	1
2150	Notes payable	777	-	645	-
2170	Accounts payable (Note 18)	309,078	3	359,680	3
2180	Accounts payables to related parties (Notes 18 and 29)	41,888	-	50,187	1
2219	Other payables (Notes 19 and 29)	671,020	5	736,619	6
2230	Current tax liabilities (Note 24)	76,887	1	54,067	1
2280	Lease liabilities – current (Note 15)	2,459	-	5,227	-
2322	Current portion of long-term loans (Note 17)	33,333	-	33,333	-
2399	Other current liabilities	564	-	1,617	-
21XX	Total current liabilities	<u>2,200,362</u>	<u>18</u>	<u>2,169,584</u>	<u>19</u>
	NON-CURRENT LIABILITIES				
2540	Long-term loans (Note 17)	177,778	2	211,111	2
2570	Deferred income tax liabilities (Note 24)	5,637	-	3,869	-
2580	Lease liabilities – non-current (Note 15)	1,245	-	2,113	-
2645	Guarantee deposits (Notes 29)	21,548	-	22,748	-
25XX	Total non-current liabilities	<u>206,208</u>	<u>2</u>	<u>239,841</u>	<u>2</u>
2XXX	Total liabilities	<u>2,406,570</u>	<u>20</u>	<u>2,409,425</u>	<u>21</u>
	EQUITY (Note 21)				
	Capital stock				
3110	Ordinary share	953,744	8	953,744	8
3200	Capital surplus	1,807,110	15	1,995,141	18
	Retained earnings				
3310	Appropriated as legal capital reserve	1,445,291	12	1,329,414	12
3320	Appropriated as special capital reserve	79,918	-	43,016	-
3350	Unappropriated earnings	5,464,842	45	4,844,430	42
3300	Total retained earnings	<u>6,990,051</u>	<u>57</u>	<u>6,216,860</u>	<u>54</u>
3400	Other equity	34,747	-	(79,918)	(1)
3XXX	Total equity	<u>9,785,652</u>	<u>80</u>	<u>9,085,827</u>	<u>79</u>
	TOTAL	<u>\$ 12,192,222</u>	<u>100</u>	<u>\$ 11,495,252</u>	<u>100</u>

The accompanying notes are an integral part of the parent company only financial statements.

Chairman: Chen, Chao-wang

Manager: Chen, Chao-wang

Chief Accountant: Huang, Chi-ting

TaiDoc Technology Corporation
Parent Company Only Statements of Comprehensive Income
For the Years Ended December 31, 2025 and 2024

(In Thousands of New Taiwan Dollars, Except Earnings Per Share)

Code		2025		2024	
		Amount	%	Amount	%
	OPERATING REVENUE				
4100	Net sales revenue (Notes 22 and 29)	\$ 3,392,491	100	\$ 3,773,939	100
	OPERATING COSTS				
5110	Cost of sales (Notes 12, 23 and 29)	(2,089,161)	(62)	(2,393,590)	(63)
5900	GROSS PROFIT	1,303,330	38	1,380,349	37
5910	Unrealized gain on transactions with subsidiary and associates	(90,658)	(3)	(91,596)	(3)
5920	Realized gain on transactions with subsidiary and associates	91,596	3	115,745	3
5950	Realized gross profit	1,304,268	38	1,404,498	37
	OPERATING EXPENSES (Notes 23 and 29)				
6100	Marketing expenses	(187,640)	(5)	(235,058)	(6)
6200	Administrative expenses	(165,569)	(5)	(243,355)	(6)
6300	Research and development expenses	(282,597)	(8)	(375,069)	(10)
6450	Expected credit gain	44,924	1	14,080	-
6000	Total operating expenses	(590,882)	(17)	(839,402)	(22)
6900	Income from operations	713,386	21	565,096	15
	NON-OPERATING INCOME AND EXPENSES (Notes 23 and 29)				
7100	Interest income	10,049	-	44,344	1
7010	Other income	217,865	7	213,315	6
7020	Other gains and losses	608,940	18	364,533	10

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Code		2025		2024	
		Amount	%	Amount	%
7050	Financial costs	(\$ 20,718)	(1)	(\$ 15,581)	(1)
7060	Share of profits of subsidiaries, associates, and joint ventures	<u>101,389</u>	<u>3</u>	<u>185,698</u>	<u>5</u>
7000	Total non-operating income and expenses	<u>917,525</u>	<u>27</u>	<u>792,309</u>	<u>21</u>
7900	INCOME BEFORE TAX	1,630,911	48	1,357,405	36
7950	INCOME TAX EXPENSE (Note 24)	(<u>189,096</u>)	(<u>5</u>)	(<u>198,637</u>)	(<u>5</u>)
8200	NET INCOME	<u>1,441,815</u>	<u>43</u>	<u>1,158,768</u>	<u>31</u>
	OTHER COMPREHENSIVE INCOME(Note 21)				
8310	Items that will not be reclassified subsequently to profit or loss				
8316	Unrealized gain on investments in equity instruments measured at fair value through other comprehensive income	110,090	3	(30,117)	(1)
8330	Share of other comprehensive gain/(loss) of subsidiaries	-	-	1,014	-
8360	Items that may be reclassified subsequently to profit or loss:				
8361	Exchange differences arising on translation of foreign operations	4,957	-	(8,068)	-
8399	Income tax related to items that may be reclassified to profit or loss	(<u>382</u>)	<u>-</u>	<u>-</u>	<u>-</u>
8300	Other comprehensive income (net of income tax)	<u>114,665</u>	<u>3</u>	(<u>37,171</u>)	(<u>1</u>)
8500	TOTAL COMPREHENSIVE INCOME	<u>\$ 1,556,480</u>	<u>46</u>	<u>\$ 1,121,597</u>	<u>30</u>
	EARNINGS PER SHARE (Note 25)				
	From continuing operations				
9710	Basic	<u>\$ 15.12</u>		<u>\$ 12.15</u>	
9810	Diluted	<u>\$ 15.02</u>		<u>\$ 12.04</u>	

The accompanying notes are an integral part of the parent company only financial statements.

Chairman: Chen, Chao-wang

Manager: Chen, Chao-wang

Chief Accountant: Huang, Chi-ting

TaiDoc Technology Corporation
Parent Company Only Statements of Changes in Equity
For the Years Ended December 31, 2025 and 2024

(In Thousands of New Taiwan Dollars)

								Other equity		
		Capital Stock			Retained earnings			Exchange differences on translation of foreign operations	Unrealized gains (losses) from financial assets measured at fair value through other comprehensive income	Total equity
Code		Ordinary shares (in thousands)	Amount	Capital surplus	Legal reserve	Special reserve	Undistributed earnings			
A1	BALANCE, JANUARY 1, 2024	95,374	\$ 953,744	\$ 2,251,268	\$ 1,227,677	\$ 51,345	\$ 4,459,885	(\$ 56,740)	\$ 13,724	\$ 8,900,903
C3	Donations from shareholders	-	-	31,500	-	-	-	-	-	31,500
Q1	Disposal of investments in equity instruments designated as at fair value through other comprehensive income by subsidiaries	-	-	-	-	-	(269)	-	269	-
	Appropriation of 2023 earnings									
B1	Legal reserves	-	-	-	101,737	-	(101,737)	-	-	-
B3	Special reserve	-	-	-	-	(8,329)	8,329	-	-	-
B5	Cash dividends to shareholders of the Company	-	-	(286,123)	-	-	(667,621)	-	-	(953,744)
D1	Net income in 2024	-	-	-	-	-	1,158,768	-	-	1,158,768
D3	Other comprehensive income (loss) in 2024	-	-	-	-	-	-	(8,068)	(29,103)	(37,171)
D5	Total comprehensive income (loss) in 2024	-	-	-	-	-	1,158,768	(8,068)	(29,103)	1,121,597
M7	Changes in ownership interests in subsidiaries	-	-	(1,504)	-	-	(12,925)	-	-	(14,429)
Z1	BALANCE, DECEMBER 31, 2024	95,374	953,744	1,995,141	1,329,414	43,016	4,844,430	(64,808)	(15,110)	9,085,827
C3	Donations from shareholders	-	-	28,000	-	-	-	-	-	28,000
	Appropriation of 2024 earnings									
B1	Legal reserves	-	-	-	115,877	-	(115,877)	-	-	-
B3	Special reserve	-	-	-	-	36,902	(36,902)	-	-	-
B5	Cash dividends to shareholders of the Company	-	-	(286,123)	-	-	(667,621)	-	-	(953,744)
D1	Net income in 2025	-	-	-	-	-	1,441,815	-	-	1,441,815
D3	Other comprehensive income in 2025	-	-	-	-	-	-	4,575	110,090	114,665
D5	Total comprehensive income in 2025	-	-	-	-	-	1,441,815	4,575	110,090	1,556,480
M5	Changes in ownership interests in subsidiaries	-	-	70,092	-	-	(1,003)	-	-	69,089
Z1	BALANCE, DECEMBER 31, 2025	95,374	\$ 953,744	\$ 1,807,110	\$ 1,445,291	\$ 79,918	\$ 5,464,842	(\$ 60,233)	\$ 94,980	\$ 9,785,652

The accompanying notes are an integral part of the parent company only financial statements

Chairman: Chen, Chao-wang

Manager: Chen, Chao-wang

Chief Accountant: Huang, Chi-ting

TaiDoc Technology Corporation
Parent Company Only Statements of Cash Flows
For the Years Ended December 31, 2025 and 2024
(In Thousands of New Taiwan Dollars)

Code		2025	2024
	CASH FLOWS FROM OPERATING ACTIVITIES		
A10000	Income before income tax	\$ 1,630,911	\$ 1,357,405
A20010	Adjustments for:		
A20100	Depreciation expense	122,948	149,626
A20200	Amortization expense	3,967	4,431
A20300	Expected credit gains	(44,924)	(14,080)
A20400	Net loss (gain)>Net gain on fair value changes of financial assets at fair value through profit or loss	(601,388)	(256,887)
A20900	Finance costs	20,718	15,581
A21200	Interest income	(10,049)	(44,344)
A21300	Dividend income	(73,895)	(36,288)
A22300	Share of profits of subsidiaries, associates, and joint ventures	(101,389)	(185,698)
A22500	Net loss on disposal of property, plant and equipment	110	1
A22900	Gain from lease modification	(9)	-
A23700	(Reversal)Write-down of inventories	(61,973)	(63,725)
A23900	Unrealized gain on transactions with subsidiary and associates	90,658	91,596
A24000	Realized gain on transactions with subsidiary and associates	(91,596)	(115,745)
A30000	Changes in operating assets and liabilities		
A31130	Notes receivable	35	(4,386)
A31150	Accounts receivable	68,571	55,793
A31180	Other receivables	12,301	11,974
A31200	Inventories	28,834	77,678
A31230	Prepayments	5,575	(930)
A31240	Other current assets	(2,401)	(215)
A32125	Contract liabilities	(3,853)	(2,660)
A32130	Notes payable	132	30
A32150	Accounts payable	(58,901)	107,971
A32180	Other payables	(64,320)	16,715
A32230	Other current liabilities	(1,053)	1,105
A33000	Cash generated from operations	869,009	1,164,948
A33300	Interest paid	(\$ 20,718)	(\$ 15,432)
A33500	Income tax paid	(128,744)	(233,047)
AAAA	Net cash generated by operating activities	<u>719,547</u>	<u>916,469</u>

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Code		2025	2024
	CASH FLOWS FROM INVESTING ACTIVITIES		
B00010	Acquisition of financial assets at fair value through other comprehensive income	(157,258)	(7,500)
B00040	Acquisition of financial assets at amortized cost	(50)	(394)
B00100	Acquisition of Financial Assets at Fair Value through Profit or Loss	(1,344,585)	(2,126,597)
B00200	Disposal of Financial Assets at Fair Value Through Profit or Loss	1,332,019	1,344,321
B01800	Acquisition of long-term equity investment accounted for using equity method	(122,977)	(80,000)
B00050	Proceeds from sale of financial assets at amortized cost	225	-
B02700	Acquisition of property, plant and equipment	(219,541)	(336,785)
B02800	Proceed from disposal of property, plant and equipment	240	-
B03700	Decrease in deposited margin	1,155	205
B04500	Acquisition of intangible assets	(4,751)	(2,455)
B07100	Increase in prepayments for equipment	(12,554)	(11,681)
B07500	Receipt of interest	11,300	49,046
B07600	Receipt of dividends from subsidiaries, associates, and joint ventures	188,472	94,711
B09900	Receipt of other dividends	<u>73,895</u>	<u>36,288</u>
BBBB	Net cash generated by (Net cash used in) investing activities	(<u>254,410</u>)	(<u>1,040,841</u>)
	CASH FLOWS FROM FINANCING ACTIVITIES		
C00200	Increase (decrease) in short-term loans	140,000	-
C01700	Repayment of long-term loans	(33,333)	(33,334)
C03100	Guarantee deposits received(decrease)	(1,200)	(36)
C04500	Cash dividend paid	(925,744)	(922,244)
C04020	Repayment of principal portion of lease liabilities	(<u>5,099</u>)	(<u>6,755</u>)
CCCC	Net cash used in financing activities	(<u>825,376</u>)	(<u>962,369</u>)
EEEE	NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	(360,239)	(1,086,741)
E00100	CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	<u>1,055,384</u>	<u>2,142,125</u>
E00200	CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	<u>\$ 695,145</u>	<u>\$ 1,055,384</u>

The accompanying notes are an integral part of the parent company only financial statements

Chairman: Chen, Chao-wang

Manager: Chen, Chao-wang

Chief Accountant: Huang, Chi-tin

INDEPENDENT AUDITORS' REPORT

The Board of Directors and Shareholders

TaiDoc Technology Corporation

Opinion

We have audited the accompanying consolidated financial statements of TaiDoc Technology Corporation and its subsidiaries (collectively, the “Group”), which comprise the consolidated balance sheets as of December 31, 2025 and 2024, and the consolidated statements of comprehensive income, changes in equity and cash flows for the years ended, and notes to the consolidated financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the accompanying consolidated financial position of the Group as of December 31, 2025 and 2024, and its consolidated financial performance and its consolidated cash flows for the years ended then ended in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers and the International Financial Reporting Standards (IFRS), International Accounting Standards (IAS), IFRIC Interpretations (IFRIC), and SIC Interpretations (SIC) endorsed and issued into effect by the Financial Supervisory Commission of the Republic of China.

Basis for Opinion

We conducted our audits in accordance with the Regulations Governing Auditing and Attestation of Financial Statements by Certified Public Accountants and the Standards on Auditing of the Republic of China. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group in accordance with The Norm of Professional Ethics for Certified Public Accountants of the Republic of China, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the consolidated financial statements for the year ended December 31, 2024. These matters were addressed in the context of our audit of the consolidated financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Key audit matter for the Group's consolidated financial statements for the year ended December 31, 2025 is stated as follows:

Validity of Shipment from Specific Customer's Revenue

The Group's main operating activities are design, development, and manufacture of household medical devices. Since the change in the sales from specific customers has a material effect on the financial statements and the inherent risk of sales is high; therefore, we have identified the customers from which the sales revenue meets certain conditions and considered the validity of shipment from specific customer's revenue as a key audit matter. For the accounting policies related to revenue recognition, see Notes 4 and 23 of the consolidated financial statements.

Our audit procedures related to the validity of specific customer's revenue recognition are as follows:

1. We understood and tested the relevant internal control and operating procedures for the specific customer's revenue recognition.
2. We selected samples from the sales of specific customers, examined the related supporting documents and tested the cash receipts to confirm the validity of the shipment from sales revenue.

Other Matters

We have also audited the parent company only financial statements of TaiDoc Technology Corporation as of and for the years ended December 31, 2025 and 2024 on which we have issued an unmodified opinion.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers and the IFRS, IAS, IFRIC, and SIC endorsed and issued into effect by the Financial Supervisory Commission of the Republic of China, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those charged with governance (including members of the audit committee) are responsible for overseeing the Group's financial reporting process.

Auditors' Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Standards on Auditing of the Republic of China will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with the Standards on Auditing of the Republic of China, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
4. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Group to cease to continue as a going concern.
5. Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
6. Obtain sufficient and appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the consolidated

financial statements. We are responsible for the direction, supervision, and performance of the group audit. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the consolidated financial statements for the year ended December 31, 2025 and are therefore the key audit matters. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Deloitte & Touche
Taipei, Taiwan
Republic of China
Certified Public Accountant
Wong, Po-Jen

Deloitte & Touche
Taipei, Taiwan
Republic of China
Certified Public Accountant
Kuo, Nai-Hua

Approval Document Number of
Financial Supervisory Commission
Jin Guan Zheng Sheng Zi No. 1010028123

Approval Document Number of
Financial Supervisory Commission
Jin Guan Zheng Sheng Zi No. 1070323246

March 16, 2026

Notice to Readers

The accompanying consolidated financial statements are intended only to present the financial position and results of operations and cash flows in accordance with accounting principles and practices generally accepted in the Republic of China and not those of any other jurisdictions. The standards, procedures and practices to audit such consolidated financial statements are those generally accepted and applied in the Republic of China.

Accordingly, the accompanying consolidated financial statements and report of independent accountants are not intended for use by those who are not informed about the accounting principles or the Standards on Auditing of the Republic of China, and their applications in practice. As the financial statements are the responsibility of the management, Deloitte & Touche cannot accept any liability for the use of, or reliance on, the English translation or for any errors or misunderstandings that may derive from the translation.

TaiDoc Technology Corporation and Subsidiaries
Consolidated Balance Sheets
December 31, 2025 and 2024

(In Thousands of New Taiwan Dollars)

Code	ASSETS	December 31, 2025		December 31, 2024	
		Amount	%	Amount	%
	CURRENT ASSETS				
1100	Cash and cash equivalents (Note 6)	\$ 2,070,468	16	\$ 2,386,679	19
1110	Financial assets at fair value through profit or loss-- current (Note 7)	3,150,116	25	2,543,538	21
1136	Financial assets at amortized cost (Notes 9)	5,271	-	12,003	-
1150	Notes receivable, net (Notes 11 and 31)	72,024	-	74,957	1
1170	Accounts receivable, net (Notes 11 and 31)	911,581	7	1,027,838	8
1200	Other receivables (Notes 31)	12,467	-	18,242	-
1220	Current tax assets (Note 25)	1,966	-	10,856	-
130X	Inventories (Note 12)	1,266,652	10	1,213,042	10
1410	Prepayments (Note 31)	76,737	1	66,260	1
1479	Other current assets	<u>5,661</u>	<u>-</u>	<u>3,252</u>	<u>-</u>
11XX	Total current assets	<u>7,572,943</u>	<u>59</u>	<u>7,356,667</u>	<u>60</u>
	NON-CURRENT ASSETS				
1517	Financial assets at fair value through other comprehensive income - non-current (Note 8)	369,197	3	116,817	1
1550	Investments accounted for using the equity method (Note 14)	70,139	1	57,535	1
1600	Property, plant and equipment (Notes 15 and 32)	3,585,518	28	3,090,761	25
1755	Right-of-use assets (Note 16)	8,098	-	9,439	-
1760	Investment property (Notes 17 and 32)	878,596	7	1,268,262	11
1780	Intangible assets	5,089	-	4,433	-
1840	Deferred income tax assets (Note 25)	241,816	2	281,641	2
1915	Prepayments for equipment	18,965	-	14,944	-
1920	Refundable deposits	<u>34,097</u>	<u>-</u>	<u>39,188</u>	<u>-</u>
15XX	Total non-current assets	<u>5,211,515</u>	<u>41</u>	<u>4,883,020</u>	<u>40</u>
1XXX	TOTAL	<u>\$ 12,784,458</u>	<u>100</u>	<u>\$ 12,239,687</u>	<u>100</u>
	LIABILITIES AND EQUITY				
	CURRENT LIABILITIES				
2100	Short-term loans (Note 18)	\$ 940,000	8	\$ 800,000	6
2130	Contract liabilities -- current (Notes 20 and 31)	159,408	1	182,266	1
2150	Notes payable	777	-	645	-
2170	Accounts payable (Note 19 and 31)	396,987	3	457,165	4
2219	Other payables (Note 20)	736,956	6	820,738	7
2230	Current tax liabilities (Note 25)	106,370	1	89,901	1
2280	Lease liabilities -- current (Note 16)	4,844	-	7,034	-
2322	Current portion of long-term loans (Note 18)	33,333	-	33,333	-
2399	Other current liabilities (Note 20)	<u>2,234</u>	<u>-</u>	<u>3,508</u>	<u>-</u>
21XX	Total current liabilities	<u>2,380,909</u>	<u>19</u>	<u>2,394,590</u>	<u>19</u>
	NON-CURRENT LIABILITIES				
2540	Long-term loans (Note 18)	177,778	1	211,111	2
2570	Deferred income tax liabilities (Note 25)	90,846	1	90,180	1
2580	Lease liabilities -- non-current (Note 16)	3,312	-	2,501	-
2645	Guarantee deposits (Notes 20)	<u>7,167</u>	<u>-</u>	<u>18,736</u>	<u>-</u>
25XX	Total non-current liabilities	<u>279,103</u>	<u>2</u>	<u>322,528</u>	<u>3</u>
2XXX	Total liabilities	<u>2,660,012</u>	<u>21</u>	<u>2,717,118</u>	<u>22</u>
	EQUITY ATTRIBUTABLE TO SHAREHOLDERS OF THE PARENT (Note 22)				
	Capital stock				
3110	Ordinary share	<u>953,744</u>	<u>7</u>	<u>953,744</u>	<u>8</u>
3200	Capital surplus	<u>1,807,110</u>	<u>14</u>	<u>1,995,141</u>	<u>16</u>
	Retained earnings				
3310	Appropriated as legal capital reserve	1,445,291	11	1,329,414	11
3320	Appropriated as special capital reserve	79,918	1	43,016	-
3350	Unappropriated earnings	<u>5,464,842</u>	<u>43</u>	<u>4,844,430</u>	<u>40</u>
3300	Total retained earnings	<u>6,990,051</u>	<u>55</u>	<u>6,216,860</u>	<u>51</u>
3400	Other equity	<u>34,747</u>	<u>-</u>	<u>(79,918)</u>	<u>(1)</u>
31XX	Equity attributable to shareholders of the parent	<u>9,785,652</u>	<u>76</u>	<u>9,085,827</u>	<u>74</u>
36XX	NON-CONTROLLING INTERESTS (Note 22)	<u>338,794</u>	<u>3</u>	<u>436,742</u>	<u>4</u>
3XXX	Total equity	<u>10,124,446</u>	<u>79</u>	<u>9,522,569</u>	<u>78</u>
	TOTAL	<u>\$ 12,784,458</u>	<u>100</u>	<u>\$ 12,239,687</u>	<u>100</u>

The accompanying notes are an integral part of the consolidated financial statements.

Chairman: Chen, Chao-wang

Manager: Chen, Chao-wang

Chief Accountant: Huang, Chi-ting

TaiDoc Technology Corporation and Subsidiaries
Consolidated Statements of Comprehensive Income
For the Years Ended December 31, 2025 and 2024

(In Thousands of New Taiwan Dollars, Except Earnings Per Share)

Code		2025		2024	
		Amount	%	Amount	%
	OPERATING REVENUE (Notes 23 and 31)				
4100	Net sales revenue	\$ 4,204,133	100	\$ 4,640,735	100
	OPERATING COSTS (Notes 12, 24 and 31)				
5110	Cost of sales	(2,271,939)	(54)	(2,586,977)	(55)
5900	GROSS PROFIT	<u>1,932,194</u>	<u>46</u>	<u>2,053,758</u>	<u>45</u>
	Operating expenses (Note 24)				
6100	Marketing expenses	(422,072)	(10)	(492,190)	(11)
6200	Administrative expenses	(291,441)	(7)	(375,196)	(8)
6300	Research and development expenses	(286,947)	(7)	(381,177)	(8)
6450	Expected credit gain	<u>24,472</u>	<u>1</u>	<u>5,852</u>	<u>-</u>
6000	Total operating expenses	(<u>975,988</u>)	(<u>23</u>)	(<u>1,242,711</u>)	(<u>27</u>)
6900	Income from operations	<u>956,206</u>	<u>23</u>	<u>811,047</u>	<u>18</u>
	NON-OPERATING INCOME AND EXPENSES (Notes 24 and 31)				
7100	Interest income	26,554	1	61,330	1
7010	Other income	218,768	5	161,270	3
7020	Other gains and losses	540,451	13	452,286	10
7050	Finance costs	(20,772)	(1)	(15,633)	-
7060	Share of profits of subsidiaries, associates, and joint ventures (Note 14)	(<u>18,752</u>)	<u>-</u>	(<u>4,472</u>)	<u>-</u>
7000	Total non-operating income and expenses	<u>746,249</u>	<u>18</u>	<u>654,781</u>	<u>14</u>
7900	INCOME BEFORE TAX	1,702,455	41	1,465,828	32
7950	INCOME TAX EXPENSE (Note 25)	(<u>239,282</u>)	(<u>6</u>)	(<u>262,939</u>)	(<u>6</u>)
8200	NET INCOME	<u>1,463,173</u>	<u>35</u>	<u>1,202,889</u>	<u>26</u>

(Continued)

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Code		2024		2023	
		Amount	%	Amount	%
	OTHER COMPREHENSIVE INCOME				
8310	Items that will not be reclassified subsequently to profit or loss				
8316	Unrealized gain on investments in equity instruments measured at fair value through other comprehensive income	\$ 110,090	3	(\$ 28,626)	(1)
8360	Items that may be reclassified subsequently to profit or loss:				
8361	Exchange differences arising on translation of foreign operations	11,065	-	(9,060)	-
8399	Income tax benefit (expense) related to items that may be reclassified subsequently (Note 25)	<u>487</u>	<u>-</u>	<u>2,142</u>	<u>-</u>
8300	Other comprehensive income (net of income tax)	<u>121,642</u>	<u>3</u>	<u>(35,544)</u>	<u>(1)</u>
8500	TOTAL COMPREHENSIVE INCOME	<u>\$ 1,584,815</u>	<u>38</u>	<u>\$ 1,167,345</u>	<u>25</u>
	NET INCOME ATTRIBUTABLE TO:				
8610	Shareholders of the parent	\$ 1,441,815	34	\$ 1,158,768	25
8620	Non-controlling interests	<u>21,358</u>	<u>1</u>	<u>44,121</u>	<u>1</u>
8600		<u>\$ 1,463,173</u>	<u>35</u>	<u>\$ 1,202,889</u>	<u>26</u>
	TOTAL COMPREHENSIVE INCOME ATTRIBUTABLE TO:				
8710	Shareholders of the parent	\$ 1,556,480	37	\$ 1,121,597	24
8720	Non-controlling interests	<u>28,335</u>	<u>1</u>	<u>45,748</u>	<u>1</u>
8700		<u>\$ 1,584,815</u>	<u>38</u>	<u>\$ 1,167,345</u>	<u>25</u>
	EARNINGS PER SHARE (NT\$, Note 26)				
	From continuing operations				
9710	Basic	<u>\$ 15.12</u>		<u>\$ 12.15</u>	
9810	Diluted	<u>\$ 15.02</u>		<u>\$ 12.04</u>	

The accompanying notes are an integral part of the consolidated financial statements

Chairman: Chen, Chao-wang

Manager: Chen, Chao-wang

Chief Accountant: Huang, Chi-ting

TaiDoc Technology Corporation and Subsidiaries
Consolidated Statements of Changes in Equity
For the Years Ended December 31, 2025and 2024

(In Thousands of New Taiwan Dollars)

		Equity Attributable to Shareholders of the Parent						Other equity				
		Capital Stock		Retained earnings				Exchange differences on translation of foreign operations	Unrealized gains (losses) from financial assets, measured at fair value through other comprehensive income	Total	Noncontrolling Interests	Total equity
Code		Ordinary shares (in thousands)	Amount	Capital surplus	Legal reserve	Special reserve	Undistributed earnings					
A1	BALANCE, JANUARY 1, 2024	95,374	\$ 953,744	\$ 2,251,268	\$ 1,227,677	\$ 51,345	\$ 4,459,885	(\$ 56,740)	\$ 13,724	\$ 8,900,903	\$ 357,993	\$ 9,258,896
C3	Capital surplus from donation	-	-	31,500	-	-	-	-	-	31,500	-	31,500
	Appropriation of 2023 earnings											
B1	Legal reserves	-	-	-	101,737	-	(101,737)	-	-	-	-	-
B3	Special reserve	-	-	-	-	(8,329)	8,329	-	-	-	-	-
B5	Cash dividends to shareholders of the parent	-	-	(286,123)	-	-	(667,621)	-	-	(953,744)	-	(953,744)
Q1	Disposal of investments in equity instruments designated as at fair value through other comprehensive income by subsidiaries	-	-	-	-	-	(269)	-	269	-	-	-
O1	Cash dividends to shareholders of subsidiaries	-	-	-	-	-	-	-	-	-	(19,850)	(19,850)
D1	Net income in 2024	-	-	-	-	-	1,158,768	-	-	1,158,768	44,121	1,202,889
D3	Other comprehensive income (loss) in 2024	-	-	-	-	-	-	(8,068)	(29,103)	(37,171)	1,627	(35,544)
D5	Total comprehensive income (loss) in 2024	-	-	-	-	-	1,158,768	(8,068)	(29,103)	1,121,597	45,748	1,167,345
M7	Changes in ownership interests in subsidiaries	-	-	(1,504)	-	-	(12,925)	-	-	(14,429)	52,851	38,422
Z1	BALANCE, DECEMBER 31, 2024	95,374	953,744	1,995,141	1,329,414	43,016	4,844,430	(64,808)	(15,110)	9,085,827	436,742	9,522,569
C3	Capital surplus from donation	-	-	28,000	-	-	-	-	-	28,000	-	28,000
	Appropriation of 2024 earnings											
B1	Legal reserves	-	-	-	115,877	-	(115,877)	-	-	-	-	-
B3	Special reserve	-	-	-	-	36,902	(36,902)	-	-	-	-	-
B5	Cash dividends to shareholders of the parent	-	-	(286,123)	-	-	(667,621)	-	-	(953,744)	-	(953,744)
O1	Cash dividends to shareholders of subsidiaries	-	-	-	-	-	-	-	-	-	(26,091)	(26,091)
D1	Net income in 2025	-	-	-	-	-	1,441,815	-	-	1,441,815	21,358	1,463,173
D3	Other comprehensive income in 2025	-	-	-	-	-	-	4,575	110,090	114,665	6,977	121,642
D5	Total comprehensive income in 2025	-	-	-	-	-	1,441,815	4,575	110,090	1,556,480	28,335	1,584,815
M5	Difference between consideration and carrying amount of subsidiaries acquired or disposed	-	-	70,092	-	-	(1,003)	-	-	69,089	(100,192)	(31,103)
Z1	BALANCE, DECEMBER 31, 2025	95,374	\$ 953,744	\$ 1,807,110	\$ 1,445,291	\$ 79,918	\$ 5,464,842	(\$ 60,233)	\$ 94,980	\$ 9,785,652	\$ 338,794	\$ 10,124,446

The accompanying notes are an integral part of the consolidated financial statements

Chairman: Chen, Chao-wang

Manager: Chen, Chao-wang

Chief Accountant: Huang, Chi-ting

TaiDoc Technology Corporation and Subsidiaries

Consolidated Statements of Cash Flows

For the Years Ended December 31, 2025 and 2024

(In Thousands of New Taiwan Dollars)

Code		2025	2024
	CASH FLOWS FROM OPERATING ACTIVITIES		
A10000	Income before income tax	\$ 1,702,455	\$ 1,465,828
A20010	Adjustments for:		
A20100	Depreciation expense	139,409	167,348
A20200	Amortization expense	4,096	4,579
A20300	Expected credit gains	(24,472)	(5,852)
A20400	Net loss (gain)>Net gain on fair value changes of financial assets at fair value through profit or loss	(585,877)	(310,505)
A20900	Finance costs	20,772	15,633
A21200	Interest income	(26,554)	(61,330)
A21300	Dividend income	(104,219)	(40,547)
A22300	Share of profits of subsidiaries, associates, and joint ventures	18,752	4,472
A22500	Gain on disposal of property, plant and equipment	(876)	1,113
A22900	Gain from lease modification	(9)	-
A23700	(Reversal)Write-down of inventories	(74,702)	(71,382)
A30000	Changes in operating assets and liabilities		
A31130	Notes receivable	2,933	(965)
A31150	Accounts receivable	131,375	(170,356)
A31180	Other receivables	4,524	13,334
A31200	Inventories	22,619	63,138
A31230	Prepayments	(10,477)	1,610
A31240	Other current assets	(2,409)	526
A32125	Contract liabilities	(22,858)	17,605
A32130	Notes payable	132	30
A32150	Accounts payable	(60,178)	116,015
A32180	Other payables	(85,514)	46,308
A32230	Other current liabilities	(1,274)	1,107
A33000	Cash generated from operations	1,047,648	1,257,709
A33300	Interest paid	(20,772)	(15,434)
A33500	Income tax paid	(173,482)	(267,780)
AAAA	Net cash generated by operating activities	<u>853,394</u>	<u>974,495</u>

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Code		2025	2024
	CASH FLOWS FROM INVESTING ACTIVITIES		
B00010	Acquisition of financial assets at fair value through other comprehensive income	(\$ 142,225)	(\$ 7,500)
B00020	Proceeds from sale of financial assets at fair value through other comprehensive income	-	9,372
B00100	Acquisition of Financial Assets at Fair Value through Profit or Loss	(1,371,491)	(2,850,679)
B00200	Disposal of Financial Assets at Fair Value Through Profit or Loss	1,350,790	1,694,819
B00040	Proceeds from sale of financial assets at amortized cost	6,732	158,997
B02700	Acquisition of property, plant and equipment	(228,912)	(339,845)
B02800	Proceed from disposal of property, plant and equipment	1,690	954
B01800	Acquisition of long-term equity investment accounted for using equity method	(29,500)	-
B03700	Increase in refundable deposits	5,091	29,024
B04500	Acquisition of intangible assets	(4,752)	(2,878)
B07100	Increase in prepayments for equipment	(17,563)	(12,520)
B07500	Receipt of interest	27,805	71,474
B07600	Receipt of other dividends	104,219	40,547
BBBB	Net cash used in investing activities	(<u>298,116</u>)	(<u>1,208,235</u>)
	CASH FLOWS FROM FINANCING ACTIVITIES		
C00100	Increase in short-term loans	140,000	-
C01700	Repayment of long-term loans	(33,333)	(33,334)
C03100	Guarantee deposits received	(11,569)	(343)
C04500	Cash dividend paid to the shareholders of the parent	(925,744)	(953,744)
C05800	Changes in non-controlling interests	(57,194)	18,572
C04020	Repayment of principal portion of lease liabilities	(<u>7,706</u>)	(<u>8,655</u>)
CCCC	Net cash used in financing activities	(<u>895,546</u>)	(<u>977,504</u>)
DDDD	Effect of exchange rate changes on cash and cash equivalents	<u>24,057</u>	<u>1,295</u>
EEEE	NET INCREASE IN CASH AND CASH EQUIVALENTS	(316,211)	(1,209,949)
E00100	CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	<u>2,386,679</u>	<u>3,596,628</u>
E00200	CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	<u>\$ 2,070,468</u>	<u>\$ 2,386,679</u>

The accompanying notes are an integral part of the consolidated financial statements
Chairman: Chen, Chao-wang Manager: Chen, Chao-wang Chief Accountant: Huang, Chi-ting

Attachment 5

TaiDoc Technology Corporation

PROFIT DISTRIBUTION TABLE Year 2025

Unit: NTD

Items	Amount	
		Total
Beginning retained earnings		4,024,030,309
Adjustments to retained earnings arising from equity method investments		(1,002,703)
Adjusted retained earnings available for distribution		4,023,027,606
Add: 2025 Profit after tax		1,441,815,413
Less: 10% legal reserve		(144,181,541)
Provision for special reserve		79,918,057
Distributable net profit		5,400,579,535
Distributable items		
Dividend to shareholders- Cash dividend (NT\$5 per share)	476,872,345	(476,872,345)
Unappropriated retained earnings		4,923,707,190

Note 1: The earnings of 2025 were allocated as the priority in the current year, and calculated in accordance with the outstanding 95,374,469 shares on February 26, 2026.

Note 2: The Board of Directors resolved to 2025 distribute cash dividends and submitted to the shareholders' meeting. Please refer to Management Presentations Report No.5.

Chairman:
CHEN, CHAO-WANG

General Manager:
CHEN, CHAO-WANG

Head of accounting:
HUANG, CHI-TING

Appendix 1

Articles of Incorporation of TaiDoc Technology Corporation

Chapter 1 General Provisions

- Article 1 The Company shall be incorporated under the Company Act of the Republic of China, and its name shall be TaiDoc Technology Corporation.
- Article 2 The Company's business lines include:
1. CC01080 Electronics Components Manufacturing
 2. F119010 Wholesale of Electronic Materials
 3. F113030 Wholesale of Precision Instruments
 4. F108031 Wholesale of Medical Devices
 5. F213040 Retail Sale of Precision Instruments
 6. F113070 Wholesale of Telecommunication Apparatus
 7. I301010 Information Software Services
 8. I301020 Data Processing Services
 9. I301030 Electronic Information Supply Services
 10. CE01010 General Instrument Manufacturing
 11. CH01010 Sporting Goods Manufacturing
 12. I501010 Product Designing
 13. F401010 International Trade
 14. CF01011 Medical Devices Manufacturing
 15. F401021 Restrained Telecom Radio Frequency Equipments and Materials Import
 16. CC01101 Restrained Telecom Radio Frequency Equipments and Materials Manufacturing
 17. F401181 Measuring Instruments Import
 18. F108040 Wholesale of Cosmetics
 19. F208040 Retail Sale of Cosmetics
 20. ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.
- Article 3 The Company shall have its head office in New Taipei City, the Republic of China, and may, pursuant to a resolution adopted at the meeting of the Board of Directors, set up branch offices within or outside the territory of the Republic of China when deemed necessary.
- Article 4 Public announcements of the Company shall be made according to Article 28 of the Company Act.

Chapter 2 Capital Stock

- Article 5 The capital amount of the Company is NT\$ 1.55 billion, with total share number of 155 million and NT\$ 10 per share. All of them are ordinary shares. The unissued shares of them are authorized to be issued by the Board of Directors in installments. NT\$ 50 million of the above capital amount should be retained for employee stock option certificates, with total share number of 5 million, and should be issued in accordance with the resolutions of the Board of Directors.
- Article 5-1 The Company may buy back treasury shares, employee stock warrants, new shares subscribed by employees when issued, issuing restricted stock for employees from employees of parents or subsidiaries of the company meeting certain specific requirements according to law. The Board of Directors are authorized to make a decision on the terms of such agreement, the forms of issuance and the forms of subscription.

Article 6 Registration for transfer of shares shall be suspended for a period of sixty days before the convening date of a regular shareholders meeting, thirty days before the convening date of a special shareholders meeting, or within five days before the date on which dividends, bonus, or other benefits are scheduled to be paid by the Company.

Article 7 Share certificates of the Company shall be assigned with serial numbers, shall be affixed with the signatures or personal seals of the directors representing the Company, and shall be duly certified or authenticated by the bank which is competent to certify shares under the laws before issuance thereof.

For the shares to be issued by the Company, the issuing Company may be exempted from printing any share certificate for the shares issued, and shall register the issued shares with a centralized securities depository enterprise. The preceding paragraph shall not apply.

Chapter 3 Shareholders' Meeting

Article 8 Shareholders' meeting shall be two kinds: regular meeting and special meeting. Regular meeting shall be held at least once every year, and shall be convened by the Board of Directors in accordance with the laws within six months after close of each fiscal year. Special meeting shall be held in accordance with the laws when necessary. Shareholders shall appoint a proxy by executing a power of attorney issued by the Company stating therein the scope of power authorized to the proxy, and shall affix their respective signatures or personal seals thereon to attend such meetings if they are unable to do so in person for any cause. Regulations governing the appointment of proxy to attend a shareholders' meeting shall be in compliance with Article 177 of the Company Act and also the "Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies" promulgated by the competent authority.

Each shareholder of the Company shall have one voting power in respect of each share in his/her/its possession except in the circumstances which shares have no voting power set out in Article 179 of the Company Act.

The Company shall include electronic voting as one of the methods for shareholders to exercise their voting rights at shareholders' meetings. Relevant matters shall be handled in accordance with the Company Act and applicable laws and regulations.

Resolutions at a shareholders' meeting shall, unless otherwise provided for in the Company Act, be adopted by a majority vote of the shareholders present, who represent more than one-half of the total number of voting shares.

Article 8-1 Shareholders' meetings can be held by means of visual communication network or other methods promulgated by the central competent authority.

Article 9 Resolutions adopted at a shareholders' meeting shall be recorded in the minutes of the meeting in accordance with Article 183 of the Company Act.

Article 10 The Company may cease its status as a public company only after a resolution adopted at a shareholders' meeting, and this article must not be amended during the period of the Company listed in the emerging market, on centralized trading floor or over the counter trading places.

Chapter 4 Director and Audit Committee

Article 11 The Company adopts a candidates nomination system for election of five to eleven directors. The shareholders shall elect the directors from among the nominees listed in the roster of candidates. The terms of office for directors shall be three years, and may be eligible for re-election.

The aforesaid quota of the directors, the Company shall appoint independent directors, not less than two in number and not less than one-fifth of the total number of directors.

The total shares owned by all directors of the Company shall not be less than minimum percentage by the competent authority in charge of securities affairs.

- Article 12 Director election of the Company adopts cumulative voting. The number of votes exercisable in respect of one share shall be the same as the number of directors to be elected, and the total number of votes per share may be consolidated for election of one candidate or may be split for election of two or more candidates. A candidate to whom the ballots cast represent a prevailing number of votes shall be deemed a director elect. Independent and non-independent directors shall be elected at the same time, but in separately calculated numbers.
- Article 13 When the number of vacancies in the Board of Directors of the Company equals to one third of the total number of directors, the Board of Directors shall call, within 60 days, a special meeting of shareholders to elect succeeding directors to fill the vacancies. When an independent director of the Company is dismissed for any reason, resulting in a number of directors lower than the company's articles of incorporation, a by-election for independent director shall be held at the next following shareholders meeting. When all independent directors have been dismissed, the company shall convene a special shareholders meeting to hold a by-election within 60 days from the date on which the situation arose.
- Article 14 The Board of Directors shall elect a chairman of the Board of Directors from among the directors by a majority vote at a meeting attended by over two-thirds of the directors. The chairman externally represents the company. In case the chairman is on leave or absent or can not exercise his power and authority for any cause, the acting chairman shall be appointed in accordance with the provisions of Article 208 of the Company Act.
- The chairman of the Board of Directors shall attend the meeting of the Board of Directors in person. He/she may appoint a proxy to attend such meetings if he/she is unable to do so in person for any cause. In case a meeting of the Board of Directors is proceeded via visual communication network, then the directors taking part in such a visual communication meeting shall be deemed to have attended the meeting in person. In case a director appoints another director to attend a meeting of the Board of Directors in his/her behalf, he/she shall, in each time, issue a written proxy and state therein the scope of authority with reference to the subjects to be discussed at the meeting.
- A director may accept the appointment to act as the aforesaid proxy of one other director only.
- The reasons for calling a Board of Directors meeting shall be notified to each director at least seven days in advance. In the case of emergency, a meeting may be convened at any time. The notice of a meeting of the Board of Directors set forth may be effected by means of writing, fax, or E-mail.
- Article 15 The Company establishes an audit committee in accordance with Article 14-4 of the Securities and Exchange Act, composed of the entire number of independent directors. The particulars governing an audit committee including the number of independent directors, the term of their respective offices, the scope of duties and power, and the rules governing the proceedings of meetings otherwise prescribed by the audit committee charter in accordance with Regulations Governing the Exercise of Powers by Audit Committees of Public Companies.
- Article 16 When the directors of the Company assumed their office, regardless of the Company's profit and loss, the Company may pay their remuneration in accordance with Article 196 of the Company Act. The remuneration of the chairman and the directors shall be determined by the authorized Board of Directors based on their devotion to the Company's operations and the value of their contribution, referring to the compensation standard of the domestic or foreign industry peers. The Company may purchase liability insurance for all directors and key managerial personnel to reduce the risk of

being accused from shareholders or other concerned party because of performing his functional duties.

- Article 17 The board of directors of the Company may establish a remuneration committee or other functional committee to meet the needs of business operations.

Chapter 5 Managerial Officials

- Article 18 The Company may have one or more managerial officers. Appointment, discharge and the remuneration of the managerial officers shall be in compliance with Article 29 of the Company Act.

Chapter 6 Accounting

- Article 19 At the close of the fiscal year, the Board of Directors of the Company shall prepare various reports including a business report, financial statements, and surplus earning distribution or loss off-setting proposals, and shall deliver to a regular shareholders' meeting for ratification.

- Article 20 If the Company has profits in the current year, it shall appropriate no less than 3% as employees' compensation and no more than 3% as directors' compensation. However, when the Company still has accumulated losses, the amount for compensation should be retained in advance. However, the company's accumulated losses shall have been covered by reserving such amount in advance.

Of the aforementioned amount allocated for employee compensation, no less than 1.5% shall be designated for salary adjustments or compensation distribution to entry-level employees. Employee compensation, including that for entry-level employees, may be distributed in the form of cash or shares. The recipients may include employees of subsidiaries or affiliates who meet the criteria set by the Board of Directors. Director compensation, as mentioned above, shall be distributed in cash only.

The two preceding paragraphs shall be executed pursuant to the resolutions to be adopted by the Board of Directors, and shall be submitted to the shareholders' meeting.

- Article 20-1 If the total amount of after-tax net income for the period and other profit items adjusted to the current year's retained earnings other than after-tax net income for the period is calculated in Annual General Financial Statement of the Company, the accumulated losses shall be covered before setting aside ten percent of such profits as a legal reserve. However, when the legal reserve amounts to the total capital reserve of the Company, this shall not apply.

Then, the Company shall allocate or revolve special reserve in accordance with laws or pursuant to the requirements of the competent authority. The remaining earnings, together with the beginning retained earnings, shall be drew up by the Board of Directors with a surplus earning distribution proposal, and shall be submitted to shareholders' meeting for reviewing the distribution of the dividends and bonuses of shareholders.

Distributable dividends and bonuses, capital reserve, or legal reserve in whole or in part has been adopted by a majority vote at a meeting of the Board of Directors of the Company attended by two-thirds of the total number of directors shall be paid in cash and reported to the meeting of shareholders. The provisions set out in the preceding paragraph which require a prior approval of the shareholders' meeting shall not be applicable.

- Article 21 When the Company lists on the Taipei Exchange or Taiwan Stock Exchange and issues employee stock warrants that are lower than the closing price on the issuing date, it is required to obtain the consent of at least two-thirds of the voting rights represented at a shareholders meeting attended by shareholders representing half of the total issued shares.

When the Company lists on the Taipei Exchange or Taiwan Stock Exchange, to transfer shares to employees at less than the average actual share repurchase price, a company must have obtained the consent of at least two-thirds of the voting rights

present at the most recent shareholders meeting attended by shareholders representing a majority of total issued shares.

- Article 22 The shareholders' dividend shall be distributed in accordance with the distribution plan proposed by the Board of Directors, which will take into account of the current capital, financial structure, operation and earnings of the Company, and shall be distributed in the form of shares and/or cash. The ratio of cash dividend shall not be less than 10% of the total amount of shareholders' dividend.

Chapter 7 Additional provisions

- Article 23 The Company may require external guarantees as needed.
When the Company becomes a shareholder of limited liability in other companies, the Board of Directors are authorized to deal with the total amount of its investments, and shall be free from restrictive requirement set out in Article 13 of the Company Act.

- Article 24 If there are incomplete matters in the Articles of Incorporation, they are handled in accordance with the Company Act and other relevant laws and regulations.

- Article 25 The Articles of Incorporation were formulated on May 2, 1998.

The 1st amendment was made on April 20, 1999.

The 2nd amendment was made on October 16, 1999.

The 3rd amendment was made on November 29, 1999.

The 4th amendment was made on August 3, 2000.

The 5th amendment was made on April 7, 2002.

The 6th amendment was made on June 10, 2002.

The 7th amendment was made on June 23, 2003.

The 8th amendment was made on September 26, 2003.

The 9th amendment was made on September 6, 2004.

The 10th amendment was made on December 8, 2005.

The 11th amendment was made on May 28, 2006.

The 12th amendment was made on July 8, 2006.

The 13th amendment was made on January 19, 2007.

The 14th amendment was made on June 29, 2007.

The 15th amendment was made on November 26, 2007.

The 16th amendment was made on April 25, 2008.

The 17th amendment was made on June 20, 2008.

The 18th amendment was made on May 15, 2009.

The 19th amendment was made on May 11, 2010.

The 20th amendment was made on May 18, 2012.

The 21st amendment was made on May 22, 2013.

The 22nd amendment was made on June 1, 2016.

The 23rd amendment was made on May 30, 2018.

The 24th amendment was made on June 6, 2019.

The 25th amendment was made on May 27, 2020.

The 26th amendment was made on August 6, 2021.

The 27th amendment was made on May 25, 2022.

The 28th amendment was made on May 29, 2024.

The 29th amendment was made on June 4, 2025.

TaiDoc Technology Corporation

Chairman of the Board of Directors: CHAO-WANG CHEN

Appendix 2

Rules of Procedure for Shareholders Meetings

Article 1

To establish a strong governance system and sound supervisory capabilities for this Corporation's shareholders meetings, and to strengthen management capabilities, these Rules are adopted pursuant to Article 5 of the Corporate Governance Best-Practice Principles for TWSE/GTSM Listed Companies.

Article 2

The rules of procedures for this Corporation's shareholders meetings, except as otherwise provided by law, regulation, or the articles of incorporation, shall be as provided in these Rules.

Article 3

Unless otherwise provided by law or regulation, this Corporation's shareholders meetings shall be convened by the board of directors.

Unless otherwise provided in the Regulations Governing the Administration of Shareholder Services of Public Companies, a company that will convene a shareholders' meeting with video conferencing shall expressly provide for such meetings in its Articles of Incorporation and obtain a resolution of its board of directors. Furthermore, convening of a virtual-only shareholders' meeting shall require a resolution adopted by a majority vote at a meeting of the board of directors attended by at least two-thirds of the total number of directors.

Changes to how this Corporation convenes its shareholders meeting shall be resolved by the board of directors, and shall be made no later than mailing of the shareholders meeting notice.

This Corporation shall prepare electronic versions of the shareholders meeting notice and proxy forms, and the origins of and explanatory materials relating to all proposals, including proposals for ratification, matters for deliberation, or the election or dismissal of directors or supervisors, and upload them to the Market Observation Post System (MOPS) before 30 days before the date of a regular shareholders meeting or before 15 days before the date of a special shareholders meeting. This Corporation shall prepare electronic versions of the shareholders meeting agenda and supplemental meeting materials and upload them to the MOPS before 21 days before the date of the regular shareholders meeting or before 15 days before the date of the special shareholders meeting. If, however, this Corporation has the paid-in capital of NT\$10 billion or more as of the last day of the most current fiscal year, or total shareholding of foreign shareholders and PRC shareholders reaches 30% or more as recorded in the register of shareholders of the shareholders meeting held in the immediately preceding year, transmission of these electronic files shall be made by 30 days before the regular shareholders meeting. In addition, before 15 days before the date of the shareholders meeting, this Corporation shall also have prepared the shareholders meeting agenda and supplemental meeting materials and made them available for review by shareholders at any time. The meeting agenda and supplemental materials shall also be displayed at this Corporation and the professional shareholder services agent designated thereby.

This Corporation shall make the meeting agenda and supplemental meeting materials in the preceding paragraph available to shareholders for review in the following manner on the date of the shareholders meeting:

1. For physical shareholders meetings, to be distributed on-site at the meeting.
2. For hybrid shareholders meetings, to be distributed on-site at the meeting and shared on the virtual meeting platform.
3. For virtual-only shareholders meetings, electronic files shall be shared on the virtual meeting platform.

The reasons for convening a shareholders meeting shall be specified in the meeting notice and public announcement. With the consent of the addressee, the meeting notice may be given in electronic form.

Election or dismissal of directors or supervisors, amendments to the articles of incorporation,

reduction of capital, application for the approval of ceasing its status as a public company, approval of competing with the company by directors, surplus profit distributed in the form of new shares, reserve distributed in the form of new shares, the dissolution, merger, or demerger of the corporation, or any matter under Article 185, paragraph 1 of the Company Act, Articles 26-1 and 43-6 of the Securities Exchange Act, Articles 56-1 and 60-2 of the Regulations Governing the Offering and Issuance of Securities by Securities Issuers shall be set out and the essential contents explained in the notice of the reasons for convening the shareholders meeting. None of the above matters may be raised by an extraordinary motion.

Where re-election of all directors and supervisors as well as their inauguration date is stated in the notice of the reasons for convening the shareholders meeting, after the completion of the re-election in said meeting such inauguration date may not be altered by any extraordinary motion or otherwise in the same meeting.

A shareholder holding one percent or more of the total number of issued shares may submit to this Corporation a proposal for discussion at a regular shareholders meeting. The number of items so proposed is limited to one only, and no proposal containing more than one item will be included in the meeting agenda. When the circumstances of any subparagraph of Article 172-1, paragraph 4 of the Company Act apply to a proposal put forward by a shareholder, the board of directors may exclude it from the agenda.

A shareholder may propose a recommendation for urging the corporation to promote public interests or fulfill its social responsibilities, provided procedurally the number of items so proposed is limited only to one in accordance with Article 172-1 of the Company Act, and no proposal containing more than one item will be included in the meeting agenda.

Prior to the book closure date before a regular shareholders meeting is held, this Corporation shall publicly announce its acceptance of shareholder proposals in writing or electronically, and the location and time period for their submission; the period for submission of shareholder proposals may not be less than 10 days.

Shareholder-submitted proposals are limited to 300 words, and no proposal containing more than 300 words will be included in the meeting agenda. The shareholder making the proposal shall be present in person or by proxy at the regular shareholders meeting and take part in discussion of the proposal.

Prior to the date for issuance of notice of a shareholders meeting, this Corporation shall inform the shareholders who submitted proposals of the proposal screening results, and shall list in the meeting notice the proposals that conform to the provisions of this article. At the shareholders meeting the board of directors shall explain the reasons for exclusion of any shareholder proposals not included in the agenda.

Article 4

For each shareholders meeting, a shareholder may appoint a proxy to attend the meeting by providing the proxy form issued by this Corporation and stating the scope of the proxy's authorization. A shareholder may issue only one proxy form and appoint only one proxy for any given shareholders meeting, and shall deliver the proxy form to this Corporation before five days before the date of the shareholders meeting. When duplicate proxy forms are delivered, the one received earliest shall prevail unless a declaration is made to cancel the previous proxy appointment.

After a proxy form has been delivered to this Corporation, if the shareholder intends to attend the meeting in person or to exercise voting rights by correspondence or electronically, a written notice of proxy cancellation shall be submitted to this Corporation before two business days before the meeting date. If the cancellation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail.

If, after a proxy form is delivered to this Corporation, a shareholder wishes to attend the shareholders meeting online, a written notice of proxy cancellation shall be submitted to this Corporation two business days before the meeting date. If the cancellation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail.

Article 5

The venue for a shareholders meeting shall be the premises of this Corporation, or a place easily accessible to shareholders and suitable for a shareholders meeting. The meeting may begin no earlier than 9 a.m. and no later than 3 p.m. Full consideration shall be given to the opinions of the independent directors with respect to the place and time of the meeting.

The restrictions on the place of the meeting shall not apply when this Corporation convenes a virtual-only shareholders meeting.

Article 6

This Corporation shall specify in its shareholders meeting notices the time during which attendance registrations for shareholders, solicitors and proxies (collectively "shareholders") will be accepted, the place to register for attendance, and other matters for attention.

The time during which shareholder attendance registrations will be accepted, as stated in the preceding paragraph, shall be at least 30 minutes prior to the time the meeting commences. The place at which attendance registrations are accepted shall be clearly marked and a sufficient number of suitable personnel assigned to handle the registrations. For virtual shareholders meetings, shareholders may begin to register on the virtual meeting platform 30 minutes before the meeting starts. Shareholders completing registration will be deemed as attend the shareholders meeting in person.

Shareholders

shall attend shareholders meetings based on attendance cards, sign-in cards, or other certificates of attendance. This Corporation may not arbitrarily add requirements for other documents beyond those showing eligibility to attend presented by shareholders. Solicitors soliciting proxy forms shall also bring identification documents for verification.

This Corporation shall furnish the attending shareholders with an attendance book to sign, or attending shareholders may hand in a sign-in card in lieu of signing in.

This Corporation shall furnish attending shareholders with the meeting agenda book, annual report, attendance card, speaker's slips, voting slips, and other meeting materials. Where there is an election of directors or supervisors, pre-printed ballots shall also be furnished.

When the government or a juristic person is a shareholder, it may be represented by more than one representative at a shareholders meeting. When a juristic person is appointed to attend as proxy, it may designate only one person to represent it in the meeting.

In the event of a virtual shareholders meeting, shareholders wishing to attend the meeting online shall register with this Corporation two days before the meeting date.

In the event of a virtual shareholders meeting, this Corporation shall upload the meeting agenda book, annual report and other meeting materials to the virtual meeting platform at least 30 minutes before the meeting starts, and keep this information disclosed until the end of the meeting.

Article 6-1

To convene a virtual shareholders meeting, this Corporation shall include the following particulars in the shareholders meeting notice:

1. How shareholders attend the virtual meeting and exercise their rights.
2. Actions to be taken if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events, at least covering the following particulars:

- A. To what time the meeting is postponed or from what time the meeting will resume if the above obstruction continues and cannot be removed, and the date to which the meeting is postponed or on which the meeting will resume.

- B. Shareholders not having registered to attend the affected virtual shareholders meeting shall not attend the postponed or resumed session.

- C. In case of a hybrid shareholders meeting, when the virtual meeting cannot be continued, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual shareholders meeting online, meets the minimum legal requirement for

a shareholder meeting, then the shareholders meeting shall continue. The shares represented by shareholders attending the virtual meeting online shall be counted towards the total number of shares represented by shareholders present at the meeting, and the shareholders attending the virtual meeting online shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders meeting.

D. Actions to be taken if the outcome of all proposals have been announced and extraordinary motion has not been carried out.

3. To convene a virtual-only shareholders meeting, appropriate alternative measures available to shareholders with difficulties in attending a virtual shareholders meeting online shall be specified. Except in the circumstances set out in Article 44-9, paragraph 6 of the Regulations Governing the Administration of Shareholder Services of Public Companies, the shareholders shall at least be provided with connection facilities and necessary assistance, and the period during which shareholders may apply to the company and other related matters requiring attention shall be specified.

Article 7

If a shareholders meeting is convened by the board of directors, the meeting shall be chaired by the chairperson of the board. When the chairperson of the board is on leave or for any reason unable to exercise the powers of the chairperson, the vice chairperson shall act in place of the chairperson; if there is no vice chairperson or the vice chairperson also is on leave or for any reason unable to exercise the powers of the vice chairperson, the chairperson shall appoint one of the managing directors to act as chair, or, if there are no managing directors, one of the directors shall be appointed to act as chair. Where the chairperson does not make such a designation, the managing directors or the directors shall select from among themselves one person to serve as chair.

When a managing director or a director serves as chair, as referred to in the preceding paragraph, the managing director or director shall be one who has held that position for six months or more and who understands the financial and business conditions of the company. The same shall be true for a representative of a juristic person director that serves as chair.

It is advisable that shareholders meetings convened by the board of directors be chaired by the chairperson of the board in person and attended by a majority of the directors, at least one supervisor in person, and at least one member of each functional committee on behalf of the committee. The attendance shall be recorded in the meeting minutes.

If a shareholders meeting is convened by a party with power to convene but other than the board of directors, the convening party shall chair the meeting. When there are two or more such convening parties, they shall mutually select a chair from among themselves.

This Corporation may appoint its attorneys, certified public accountants, or related persons retained by it to attend a shareholders meeting in a non-voting capacity.

Article 8

This Corporation, beginning from the time it accepts shareholder attendance registrations, shall make an uninterrupted audio and video recording of the registration procedure, the proceedings of the shareholders meeting, and the voting and vote counting procedures.

The recorded materials of the preceding paragraph shall be retained for at least one year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the recording shall be retained until the conclusion of the litigation.

Where a shareholders meeting is held online, this Corporation shall keep records of shareholder registration, sign-in, check-in, questions raised, votes cast and results of votes counted by this Corporation, and continuously audio and video record, without interruption, the proceedings of the virtual meeting from beginning to end.

The information and audio and video recording in the preceding paragraph shall be properly kept by this Corporation during the entirety of its existence, and copies of the audio and video recording shall be provided to and kept by the party appointed to handle matters of the virtual meeting.

In case of a virtual shareholders meeting, this Corporation is advised to audio and video record the back-end operation interface of the virtual meeting platform.

Article 9

Attendance at shareholders meetings shall be calculated based on numbers of shares. The number of shares in attendance shall be calculated according to the shares indicated by the attendance book and sign-in cards handed in, and the shares checked in on the virtual meeting platform, plus the number of shares whose voting rights are exercised by correspondence or electronically. The chair shall call the meeting to order at the appointed meeting time and disclose information concerning the number of nonvoting shares and number of shares represented by shareholders attending the meeting.

However, when the attending shareholders do not represent a majority of the total number of issued shares, the chair may announce a postponement, provided that no more than two such postponements, for a combined total of no more than one hour, may be made. If the quorum is not met after two postponements and the attending shareholders still represent less than one third of the total number of issued shares, the chair shall declare the meeting adjourned. In the event of a virtual shareholders meeting, this Corporation shall also declare the meeting adjourned at the virtual meeting platform.

If the quorum is not met after two postponements as referred to in the preceding paragraph, but the attending shareholders represent one third or more of the total number of issued shares, a tentative resolution may be adopted pursuant to Article 175, paragraph 1 of the Company Act; all shareholders shall be notified of the tentative resolution and another shareholders meeting shall be convened within one month. In the event of a virtual shareholders meeting, shareholders intending to attend the meeting online shall re-register to this Corporation in accordance with Article 6.

When, prior to conclusion of the meeting, the attending shareholders represent a majority of the total number of issued shares, the chair may resubmit the tentative resolution for a vote by the shareholders meeting pursuant to Article 174 of the Company Act.

Article 10

If a shareholders meeting is convened by the board of directors, the meeting agenda shall be set by the board of directors. Votes shall be cast on each separate proposal in the agenda (including extraordinary motions and amendments to the original proposals set out in the agenda). The meeting shall proceed in the order set by the agenda, which may not be changed without a resolution of the shareholders meeting.

The provisions of the preceding paragraph apply mutatis mutandis to a shareholders meeting convened by a party with the power to convene that is not the board of directors.

The chair may not declare the meeting adjourned prior to completion of deliberation on the meeting agenda of the preceding two paragraphs (including extraordinary motions), except by a resolution of the shareholders meeting. If the chair declares the meeting adjourned in violation of the rules of procedure, the other members of the board of directors shall promptly assist the attending shareholders in electing a new chair in accordance with statutory procedures, by agreement of a majority of the votes represented by the attending shareholders, and then continue the meeting.

The chair shall allow ample opportunity during the meeting for explanation and discussion of proposals and of amendments or extraordinary motions put forward by the shareholders; when the chair is of the opinion that a proposal has been discussed sufficiently to put it to a vote, the chair may announce the discussion closed, call for a vote, and schedule sufficient time for voting.

Article 11

Before speaking, an attending shareholder must specify on a speaker's slip the subject of the speech, his/her shareholder account number (or attendance card number), and account name. The order in which shareholders speak will be set by the chair.

A shareholder in attendance who has submitted a speaker's slip but does not actually speak shall

be deemed to have not spoken. When the content of the speech does not correspond to the subject given on the speaker's slip, the spoken content shall prevail.

Except with the consent of the chair, a shareholder may not speak more than twice on the same proposal, and a single speech may not exceed 5 minutes. If the shareholder's speech violates the rules or exceeds the scope of the agenda item, the chair may terminate the speech.

When an attending shareholder is speaking, other shareholders may not speak or interrupt unless they have sought and obtained the consent of the chair and the shareholder that has the floor; the chair shall stop any violation.

When a juristic person shareholder appoints two or more representatives to attend a shareholders meeting, only one of the representatives so appointed may speak on the same proposal.

After an attending shareholder has spoken, the chair may respond in person or direct relevant personnel to respond.

Where a virtual shareholders meeting is convened, shareholders attending the virtual meeting online may raise questions in writing at the virtual meeting platform from the chair declaring the meeting open until the chair declaring the meeting adjourned. No more than two questions for the same proposal may be raised. Each question shall contain no more than 200 words. The regulations in paragraphs 1 to 5 do not apply.

As long as questions so raised in accordance with the preceding paragraph are not in violation of the regulations or beyond the scope of a proposal, it is advisable the questions be disclosed to the public at the virtual meeting platform.

Article 12

Voting at a shareholders meeting shall be calculated based the number of shares.

With respect to resolutions of shareholders meetings, the number of shares held by a shareholder with no voting rights shall not be calculated as part of the total number of issued shares.

When a shareholder is an interested party in relation to an agenda item, and there is the likelihood that such a relationship would prejudice the interests of this Corporation, that shareholder may not vote on that item, and may not exercise voting rights as proxy for any other shareholder.

The number of shares for which voting rights may not be exercised under the preceding paragraph shall not be calculated as part of the voting rights represented by attending shareholders.

With the exception of a trust enterprise or a shareholder services agent approved by the competent securities authority, when one person is concurrently appointed as proxy by two or more shareholders, the voting rights represented by that proxy may not exceed three percent of the voting rights represented by the total number of issued shares. If that percentage is exceeded, the voting rights in excess of that percentage shall not be included in the calculation.

Article 13

A shareholder shall be entitled to one vote for each share held, except when the shares are restricted shares or are deemed non-voting shares under Article 179, paragraph 2 of the Company Act.

When this Corporation holds a shareholder meeting, it shall adopt exercise of voting rights by electronic means and may adopt exercise of voting rights by correspondence. When voting rights are exercised by correspondence or electronic means, the method of exercise shall be specified in the shareholders meeting notice. A shareholder exercising voting rights by correspondence or electronic means will be deemed to have attended the meeting in person, but to have waived his/her rights with respect to the extraordinary motions and amendments to original proposals of that meeting; it is therefore advisable that this Corporation avoid the submission of extraordinary motions and amendments to original proposals.

A shareholder intending to exercise voting rights by correspondence or electronic means under the preceding paragraph shall deliver a written declaration of intent to this Corporation before two days before the date of the shareholders meeting. When duplicate declarations of intent are delivered, the one received earliest shall prevail, except when a declaration is made to cancel the earlier declaration of intent.

After a shareholder has exercised voting rights by correspondence or electronic means, in the event the shareholder intends to attend the shareholders meeting in person or online, a written

declaration of intent to retract the voting rights already exercised under the preceding paragraph shall be made known to this Corporation, by the same means by which the voting rights were exercised, before two business days before the date of the shareholders meeting. If the notice of retraction is submitted after that time, the voting rights already exercised by correspondence or electronic means shall prevail. When a shareholder has exercised voting rights both by correspondence or electronic means and by appointing a proxy to attend a shareholders meeting, the voting rights exercised by the proxy in the meeting shall prevail.

Except as otherwise provided in the Company Act and in this Corporation's articles of incorporation, the passage of a proposal shall require an affirmative vote of a majority of the voting rights represented by the attending shareholders. At the time of a vote, for each proposal, the chair or a person designated by the chair shall first announce the total number of voting rights represented by the attending shareholders, followed by a poll of the shareholders. After the conclusion of the meeting, on the same day it is held, the results for each proposal, based on the numbers of votes for and against and the number of abstentions, shall be entered into the MOPS.

When there is an amendment or an alternative to a proposal, the chair shall present the amended or alternative proposal together with the original proposal and decide the order in which they will be put to a vote. When any one among them is passed, the other proposals will then be deemed rejected, and no further voting shall be required.

Vote monitoring and counting personnel for the voting on a proposal shall be appointed by the chair, provided that all monitoring personnel shall be shareholders of this Corporation.

Vote counting for shareholders meeting proposals or elections shall be conducted in public at the place of the shareholders meeting. Immediately after vote counting has been completed, the results of the voting, including the statistical tallies of the numbers of votes, shall be announced on-site at the meeting, and a record made of the vote.

When this Corporation convenes a virtual shareholders meeting, after the chair declares the meeting open, shareholders attending the meeting online shall cast votes on proposals and elections on the virtual meeting platform before the chair announces the voting session ends or will be deemed abstained from voting.

In the event of a virtual shareholders meeting, votes shall be counted at once after the chair announces the voting session ends, and results of votes and elections shall be announced immediately. When this Corporation convenes a hybrid shareholders meeting, if shareholders who have registered to attend the meeting online in accordance with Article 6 decide to attend the physical shareholders meeting in person, they shall revoke their registration two days before the shareholders meeting in the same manner as they registered. If their registration is not revoked within the time limit, they may only attend the shareholders meeting online.

When shareholders exercise voting rights by correspondence or electronic means, unless they have withdrawn the declaration of intent and attended the shareholders meeting online, except for extraordinary motions, they will not exercise voting rights on the original proposals or make any amendments to the original proposals or exercise voting rights on amendments to the original proposal.

Article 14

The election of directors or supervisors at a shareholders meeting shall be held in accordance with the applicable election and appointment rules adopted by this Corporation, and the voting results shall be announced on-site immediately, including the names of those elected as directors and supervisors and the numbers of votes with which they were elected, and the names of directors and supervisors not elected and number of votes they received.

The ballots for the election referred to in the preceding paragraph shall be sealed with the signatures of the monitoring personnel and kept in proper custody for at least one year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the ballots shall be retained until the conclusion of the litigation.

Article 15

Matters relating to the resolutions of a shareholders meeting shall be recorded in the meeting min

utes. The meeting minutes shall be signed or sealed by the chair of the meeting and a copy distributed to each shareholder within 20 days after the conclusion of the meeting. The meeting minutes may be produced and distributed in electronic form.

This Corporation may distribute the meeting minutes of the preceding paragraph by means of a public announcement made through the MOPS.

The meeting minutes shall accurately record the year, month, day, and place of the meeting, the chair's full name, the methods by which resolutions were adopted, and a summary of the deliberations and their voting results (including the number of voting rights), and disclose the number of voting rights won by each candidate in the event of an election of directors or supervisors. The minutes shall be retained for the duration of the existence of this Corporation.

Where a virtual shareholders meeting is convened, in addition to the particulars to be included in the meeting minutes as described in the preceding paragraph, the start time and end time of the shareholders meeting, how the meeting is convened, the chair's and secretary's name, and actions to be taken in the event of disruption to the virtual meeting platform or participation in the meeting online due to natural disasters, accidents or other force majeure events, and how issues are dealt with shall also be included in the minutes.

When convening a virtual-only shareholder meeting, other than compliance with the requirements in the preceding paragraph, this Corporation shall specify in the meeting minutes alternative measures available to shareholders with difficulties in attending a virtual-only shareholders meeting online

Article 16

On the day of a shareholders meeting, this Corporation shall compile in the prescribed format a statistical statement of the number of shares obtained by solicitors through solicitation, the number of shares represented by proxies and the number of shares represented by shareholders attending the meeting by correspondence or electronic means, and shall make an express disclosure of the same at the place of the shareholders meeting. In the event a virtual shareholders meeting, this Corporation shall upload the above meeting materials to the virtual meeting platform at least 30 minutes before the meeting starts, and keep this information disclosed until the end of the meeting.

During this Corporation's virtual shareholders meeting, when the meeting is called to order, the total number of shares represented at the meeting shall be disclosed on the virtual meeting platform. The same shall apply whenever the total number of shares represented at the meeting and a new tally of votes is released during the meeting.

If matters put to a resolution at a shareholders meeting constitute material information under applicable laws or regulations or under Taiwan Stock Exchange Corporation (or Taipei Exchange Market) regulations, this Corporation shall upload the content of such resolution to the MOPS within the prescribed time period.

Article 17

Staff handling administrative affairs of a shareholders meeting shall wear identification cards or arm bands.

The chair may direct the proctors or security personnel to help maintain order at the meeting place. When proctors or security personnel help maintain order at the meeting place, they shall wear an identification card or armband bearing the word "Proctor."

At the place of a shareholders meeting, if a shareholder attempts to speak through any device other than the public address equipment set up by this Corporation, the chair may prevent the shareholder from so doing.

When a shareholder violates the rules of procedure and defies the chair's correction, obstructing the proceedings and refusing to heed calls to stop, the chair may direct the proctors or security personnel to escort the shareholder from the meeting.

Article 18

When a meeting is in progress, the chair may announce a break based on time considerations. If

a force majeure event occurs, the chair may rule the meeting temporarily suspended and announce a time when, in view of the circumstances, the meeting will be resumed.

If the meeting venue is no longer available for continued use and not all of the items (including extraordinary motions) on the meeting agenda have been addressed, the shareholders meeting may adopt a resolution to resume the meeting at another venue.

A resolution may be adopted at a shareholders meeting to defer or resume the meeting within five days in accordance with Article 182 of the Company Act.

Article 19

In the event of a virtual shareholders meeting, this Corporation shall disclose real-time results of votes and election immediately after the end of the voting session on the virtual meeting platform according to the regulations, and this disclosure shall continue at least 15 minutes after the chair has announced the meeting adjourned.

Article 20

When this Corporation convenes a virtual-only shareholders meeting, both the chair and secretary shall be in the same location, and the chair shall declare the address of their location when the meeting is called to order.

Article 21

In the event of a virtual shareholders meeting, this Corporation may offer a simple connection test to shareholders prior to the meeting, and provide relevant real-time services before and during the meeting to help resolve communication technical issues.

In the event of a virtual shareholders meeting, when declaring the meeting open, the chair shall also declare, unless under a circumstance where a meeting is not required to be postponed to or resumed at another time under Article 44-20, paragraph 4 of the Regulations Governing the Administration of Shareholder Services of Public Companies, if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events before the chair has announced the meeting adjourned, and the obstruction continues for more than 30 minutes, the meeting shall be postponed to or resumed on another date within five days, in which case Article 182 of the Company Act shall not apply.

For a meeting to be postponed or resumed as described in the preceding paragraph, shareholders who have not registered to participate in the affected shareholders meeting online shall not attend the postponed or resumed session.

For a meeting to be postponed or resumed under the second paragraph, the number of shares represented by, and voting rights and election rights exercised by the shareholders who have registered to participate in the affected shareholders meeting and have successfully signed in the meeting, but do not attend the postponed or resumed session, at the affected shareholders meeting, shall be counted towards the total number of shares, number of voting rights and number of election rights represented at the postponed or resumed session.

During a postponed or resumed session of a shareholders meeting held under the second paragraph, no further discussion or resolution is required for proposals for which votes have been cast and counted and results have been announced, or list of elected directors and supervisors.

When this Corporation convenes a hybrid shareholders meeting, and the virtual meeting cannot continue as described in second paragraph, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual shareholders meeting online, still meets the minimum legal requirement for a shareholder meeting, then the shareholders meeting shall continue, and not postponement or resumption thereof under the second paragraph is required.

Under the circumstances where a meeting should continue as in the preceding paragraph, the shares represented by shareholders attending the virtual meeting online shall be counted towards the total number of shares represented by shareholders present at the meeting, provided these shareholders shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders meeting.

When postponing or resuming a meeting according to the second paragraph, this Corporation shall handle the preparatory work based on the date of the original shareholders meeting in accordance with the requirements listed under Article 44-20, paragraph 7 of the Regulations Governing the Administration of Shareholder Services of Public Companies.

For dates or period set forth under Article 12, second half, and Article 13, paragraph 3 of Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, and Article 44-5, paragraph 2, Article 44-15, and Article 44-17, paragraph 1 of the Regulations Governing the Administration of Shareholder Services of Public Companies, this Corporation shall handle the matter based on the date of the shareholders meeting that is postponed or resumed under the second paragraph.

Article 22

When convening a virtual-only shareholders meeting, this Corporation shall provide appropriate alternative measures available to shareholders with difficulties in attending a virtual shareholders meeting online. Except in the circumstances set out in Article 44-9, paragraph 6 of the Regulations Governing the Administration of Shareholder Services of Public Companies, the shareholders shall at least be provided with connection facilities and necessary assistance, and the period during which shareholders may apply to the company and other related matters requiring attention shall be specified.

Article 23

These Rules shall take effect after having been submitted to and approved by a shareholders meeting. Subsequent amendments thereto shall be effected in the same manner.

Appendix 3

TaiDoc Technology Corporation **Current Shareholding of Directors**

The shares held by all directors as of book closure period (March 29, 2026) are as follows :

Job title	Name	shareholdings of shareholders' list on book closure date	
		Shareholdings	Shareholding Ratio
Chairman	Representative of Bo Young Medical Corporation CHEN, CHAO-WANG	4,887,054	5.12%
Director	Representative of Bo Young Medical Corporation CHI, HUNG-CHIH		
Director	Representative of Bo Young Medical Corporation JAN, TUNG-CHUANG		
Independent director	SHAU, YIO-WHA	0	0
Independent director	KUO, YU-TING	11,023	0.01%
Independent director	YANG, CHAO-ZON	0	0
Independent director	CHIU, LA-NI	0	0
Shareholdings and shareholding ratios of all directors		4,898,077	5.13%

Note :

1. The Company's capital reserve is NTD 953,744,690 in 95,374,469 issued shares.
2. In accordance with Article 2 of the Regulations Governing Shareholding Percentage of Directors and Supervisors of Public Companies and the Rules for Verification and Disclosure, the number of independent directors elected by the Company exceeds one-half of the total number of directors, and an Audit Committee has been properly established in accordance with the law. Therefore, the requirement for all directors to hold a minimum percentage of shares is not applicable.