

To the Shareholders of Excelsior Biopharma Incorporated Company.

**Meeting Notice
for
Annual Shareholders' Meeting**
(Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Excelsior Biopharma Incorporated Company (the "Company") will be convened at 10:00 a.m., (check-in will start from 9:30 a.m.) Tuesday, May 26, 2026 at the International Conference Room of Excelsior Biopharma (5F, No. 508, Sec.7, Zhongxiao E. Rd, Nangang Dist., Taipei, Taiwan).

AGENDA

I. Report Items

1. 2025 Business Report.
2. 2025 Audit Committee's Review Report.
3. To report 2025 employees' profit sharing bonus and directors' compensation.

II. Ratifications

1. To accept the 2025 Business Report and Financial Statements
2. To accept 2025 Deficit Compensation

III. Closing

Board of Directors
Excelsior Biopharma Incorporated Company