

**Grape King Bio Ltd**  
**Meeting Notice of Annual Shareholders' Meeting**  
(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Grape King Bio Ltd (the "Company") will convene at 9:00am on May 26, 2025 at Grape King Bio Headquarters, No.402, Sec. 2, Jinling Rd., Pingzhen Dist., Taoyuan City, Taiwan. The meeting registration for Shareholders starts at 8:30am at the above mentioned Pingzhen address.

I. The agenda for the Meeting is as follows:

1. Reporting Items

- (1) 2024 Business Report
- (2) Audit committee's Review Report on the 2024 Financial Statements
- (3) Report on Remuneration Distribution for Employees and Directors for the Year 2024
- (4) Report on Cash Dividend Earnings Distribution for the Year 2024

2. Matters for Ratification

- (1) Adoption of the 2024 Business Report and Financial Statements
- (2) Adoption of the 2024 Earnings Distribution

3. Matters for Discussion

- (1) To amend the Company's Articles of Incorporation
- (2) To release from non-competition restrictions on Directors

4. Extempore motion

II. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>.

Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the stock code and year, and click "GO" to find the meeting files corresponding to Company code.

III. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 28 2025 to May 26 2025.

IV. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to attend the meeting personally, please sign or stamp your seal in the "Registration Card" column and go directly to the venue to register on the day of the meeting. No need to send it back. Shareholders may sign or stamp their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's

stock agency, Capital Securities Corporation. Transfer Agent, no later than 5 days prior to the meeting date.

- V. The Company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on April 25, 2025. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code:1707)
- VI. The Transfer Agency Department of Capital Securities Corporation is the proxy tallying and verification institution for this Annual meeting.
- VII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 26, 2025 to May 23, 2025. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

(This translated document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)