

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

The 2021 Annual Shareholders' Meeting (the "Meeting") of Grape King Bio Ltd (the "Company") will convene at 9:00 a.m. on May 28, 2021 at No.402, Sec. 2, Jinling Rd., Pingzhen Dist., Taoyuan City, Taiwan.

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) 2020 Business Report
- (2) Supervisors' Review Report on the 2020 Financial Statements
- (3) Report on Remuneration Distribution for Employees, Directors and Supervisors for the Year 2020
- (4) The execution result of issuing new common shares for cash in private placement

2. Matters for Ratification

- (1) Adoption of the 2020 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2020 Profits

3. Matters for Discussion

- (1) To amend the Company's Articles of Incorporation
- (2) To amend the Company's Procedures for Election of Directors and Supervisors
- (3) To amend the Company's Procedures for the Acquisition and Disposal of Assets
- (4) To amend the Company's Procedures for Loaning Funds to Others
- (5) To amend the Company's Procedures for Endorsements and Guarantees

4. Matters for Election

- (1) To elect the Board of Directors

5. Other matters

- (1) To release the Directors elected from non-competition restrictions

6. Extempore motion

II. The Proposal for Distribution of 2020 Profits approved at the meeting of the Board of Directors is as follows:

The Board of Directors proposed that the Company disburses cash dividend NT\$6.4 per share, and estimated by rounding down to the dollar unit. The fractional amount will be included in the Company's other income. Upon approval during the Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the

ex-dividend date, ex-rights date, and other relevant issues. In the event that the subsequent changes in capital affect the number of outstanding shares and cause changes in the dividend payout ratio, it is proposed that the Board of Directors be authorized to adjust the payout ratio.

III. The Company election of 12 Directors. (The Directors are 8 and the Independent Directors are 4.)

IV. The list of candidates for the nomination of Directors and Independent Directors: The Directors are: Tseng, Sheng-Lin (Andrew), Tseng, Mei-Ching (Grace), Chang, Jue-Jia (Barry), Huang, Yen-Shiang (James), Lai, Chih-Wei, Chang, Chih-Sheng, Chen, Hsing-Chun, Uni-President Enterprises Corp., Representative: Kao, Shiow-Ling, and the Independent Directors are: Lin, Feng-I, Chen, Ching-Pu, Miao, I-Fan, Chen, Jing-Ning (Jenny).

Education and Experience of the candidates: please refer to the List of Candidates for Directors and Independent Directors in the Meeting Handbook.

\*\*\*During COVID-19 epidemic period:

1. Shareholders are kindly requested and encouraged to use the e-vote system to exercise their voting rights.
2. Shareholders who attend the annual shareholders' meeting must prepare and wear a facial mask for the full duration of the meeting. If any shareholders or attendees do not wear a facial mask, they will not be allowed to enter the building and meeting venue. Shareholders and attendees will also have their body temperature taken before being allowed entry to the building and meeting venue. If a Shareholder or attendee's body temperature is equal to or exceeds forehead temperature measurement above 37.5 °C, and/or ear temperature measurement above 38 °C, they will not be allowed to enter the venue. A maximum of two temperature measurements will be taken for each individual. Shareholders are kindly requested to cooperate with Covid-19 and reminded that failure to comply with the above epidemic prevention measures. The Company reserves the right to refuse entry to the building and meeting venue.
3. If a change to the meeting venue is deemed necessary due to COVID-19, the Company will make the related public announcements on Market Observation Post System (MOPS). \*\*\*

(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.)