

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

The 2024 Annual Shareholders' Meeting (the "Meeting") of Grape King Bio Ltd (the "Company") will convene at 9:00am on May 30, 2024 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) 2023 Business Report
- (2) Audit committee's Review Report on the 2023 Financial Statements
- (3) Report on Remuneration Distribution for Employees and Directors for the Year 2023

2. Matters for Ratification

- (1) Adoption of the 2023 Business Report and Financial Statements
- (2) Adoption of the 2023 Earnings Distribution

3. Matters for Discussion

- (1) To amend the Company's Articles of Incorporation
- (2) To amend the Company's Rules of Procedure for Shareholders' Meetings

4. Matters for Election

- (1) To elect the Directors

5. Other Matters

- (1) To release from non-competition restrictions on Directors

6. 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. The Company election of 11 Directors. (Including 4 Independent Directors)

The list of candidates for the nomination of Directors and Independent Directors: The Directors are: Tseng, Sheng-Lin (Andrew), Tseng, Mei-Ching (Grace), Uni-President Enterprises Corp., Representative: Chai, Jia-Fong, Huang, Yen-Shiang (James), Chang, Jue-Jia (Barry), Chen, Hsing-Chun, Lai, Chih-Wei, and the Independent Directors are: Chen,

Jing-Ning (Jenny), Chin, Pang-Chung, Yu, Chi J, Chen, Ting-Ju.

Education and Experience of the candidates: Please go to the Public Information Observatory (website: <https://mops.twse.com.tw>) to check Meeting Handbook under electronic books/shareholder's meetings. (TWSE code:1707) .

IV. The major items of the 2023 earnings distribution are as follows :

The Company will distribute a cash dividend amounting to NT\$1,022,147,874 which is obtained from retained earnings, valued at NT\$6.9 per share, and estimated by rounding down to the dollar value. 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 Chairman of the Board be authorized to resolve the Ex-dividend record date, Date of dividend distribution, and other relevant issues.

V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 1 2024 to May 30 2024.

VI. 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.

VII. 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 29, 2024. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code:1707)

VIII. The Transfer Agency Department of Capital Securities Corporation is the proxy tallying and verification institution for this Annual meeting.

IX. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 30, 2024 to May 27, 2024. 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.)

Summary list of solicitor of proxy for the 2024 Annual Shareholders' Meeting of Grape King Bio Ltd.  
Shareholders meeting date: May 30, 2024 (The number of shares solicited is limited to 1,000 shares (inclusive) or more)

NO.	Solicitor	Appointed shareholder	Proposed to support Directors list of electors	Business philosophy of Director candidates	Name of solicitation place or name of the person mandated by a solicitor to handle solicitation matters on the solicitor's behalf
1	SinoPac Securities.	Tseng, Sheng-Lin (Andrew) Tseng, Chang-Yeh Tseng, Mei-Ching (Grace) Chang, Jue-Jia (Barry) Chen, Hsing-Chun Tseng Shui Chao Welfare Charitable Foundation	Tseng, Sheng-Lin (Andrew) Tseng, Mei-Ching (Grace) Chang, Jue-Jia (Barry) Lai, Chih-Wei Huang, Yen-Shiang (James) Chen, Hsing-Chun Uni-President Enterprises Corp., Representative: Chai, Jia-Fong	1.The Company's Corporate Sustainable operation 2. Promote operating revenue 3. Research and develop new products 4. Taking care of shareholder's equity and employee welfare 5. To benefit the public and give back to society	SinoPac Securities, stock agency Address: 1F., No. 2, Sec. 1, Chongqing S. Rd., Taipei City <a href="tel:0223816288">Tel:(02)2381-6288</a>  CHUAN TUNG SHAREHOLDER SERVICE CO., LTD, place of solicitation Address: No. 206-2, Sec. 3, Chengde Rd., Taipei City Tel:(02)2521-2335

Note: 1. The information is summary information. If shareholders need to search more information, please refer to the website (<http://free.sfi.org.tw/>) of the Securities & Futures.