

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

The 2026 Annual Shareholders' Meeting (the "Meeting") of Grape King Bio Ltd. (the "Company") will convene at 9:00 am on May 26, 2026 at Grape King Bio Headquarters, No.402, Sec. 2, Jinling Rd., Pingzhen Dist., Taoyuan City, Taiwan. The meeting registration for Shareholders starts at 8:30 am at the above mentioned Pingzhen address.

I. The agenda for the Meeting is as follows:

1. Reporting Items

- (1) 2025 Business Report
- (2) Audit Committee's Review Report on the 2025 Financial Statements
- (3) Report on Remuneration Distribution for Employees and Directors for the Year 2025
- (4) Report on Cash Dividend Earnings Distribution for the Year 2025

2. Matters for Ratification

- (1) Adoption of the 2025 Business Report and Financial Statements
- (2) Adoption of the 2025 Earnings Distribution

3. Extempore Motion

II. If there are any matters that should be listed and described in the main content of the convening as described under Article 172 of the Company Act, please access the website of Market Observation Post System (Website: <https://emops.twse.com.tw>), select "Shareholders' Meetings" under the "Electronic Books" tab, enter the Company's stock code and year, and click "GO" to find the "Reference to Motions" or "Supplementary Information for Handbooks and Meetings."

III. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 28, 2026 to May 26, 2026.

IV. In addition to the announcement, we enclose herewith the "Attendance Card" and "Proxy Form" for the Annual Shareholders' Meeting. We look forward to your attendance. If you are attending the meeting in person, please fill in the second slip (Attendance Card), sign or stamp on it, and go directly to the venue to register on the day of the meeting. No need to send it back. If you are appointing a proxy to attend the meeting, please fill in the second slip (Proxy Form), sign or stamp on it, and deliver it to the Company's stock agency, the Transfer Agency Department of Capital Securities Corporation, at least 5 days before the scheduled meeting. The Attendance Card shall be completed and sent to your agent so that he/she may attend the shareholders' meeting on your behalf.

- V. If a proxy is solicited by the shareholder(s), the Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute (SFI) website no later than April 24, 2026. Shareholder(s) can obtain information on the “Free proxy disclosure & related information system” (<https://free.sfi.org.tw>) by entering the searching criteria.

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

- VII. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation 【<https://stockservices.tdcc.com.tw>】 during the period from April 25, 2026 to May 23, 2026.

(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.)