

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

The 2023 Annual Shareholders' Meeting (the "Meeting") of Grape King Bio Ltd (the "Company") will convene at 9:00am on May 31, 2023 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) 2022 Business Report
- (2) Audit committee's Review Report on the 2022 Financial Statements
- (3) Report on Remuneration Distribution for Employees and Directors for the Year 2022.

2. Matters for Ratification

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2022 Profits

3. Matters for Discussion

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

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. The major items of the proposal for distribution of 2022 profits 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.

IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 2, 2023 to May 31, 2023.

V. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place 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 May 24, 2023, 5 days prior to the meeting date.

VI. 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 28, 2023. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code:1707)

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

VIII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 29, 2023 to May 28, 2023. 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.)