

DIVA Laboratories, Ltd.

Meeting Notice of Annual General Shareholders' Meeting (Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of DIVA Laboratories, Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 14, 2023 at International Conference Hall (10F, No. 351, Section 2, Zhongshan Road, Zhonghe District, New Taipei City, Taiwan)

Agenda

I. Report Items

- I. 2022 Business Report.
- II. Audit Committee Review Report.
- III. The company's 2022 report on the distribution of remuneration to employees and directors.
- IV. The 2022 report on the distribution of cash dividends from earnings.

II. Election Item : By-election of one Independent Director.

III. Recognition and Discussion Items

- I. Ratification of the motion for 2022 Business Report and Financial Statements.
- II. Ratification of the motion for 2022 Earnings Distribution Proposal.
- III. Motion for amending the "Rules and Procedures of Shareholders' Meeting".
- IV. Motion for amending the "Procedures for Acquisition and Disposal of Assets".
- V. Motion for lifting non-compete restrictions on directors and their representatives.

IV. Extraordinary Motions

V. Meeting Adjourn

Board of Directors

DIVA Laboratories, Ltd.