



**Meeting Notice**  
**for**  
**General Shareholders' Meeting**  
**(Summary Translation)**

I. The 2025 General Shareholders' Meeting (the "Meeting") of BIOTEQUE CORPORATION (the "Company") will be held at 10:00 a.m. , Thursday, June 19 , 2025 at the address of Conference Room on the fifth floor of the Yike Plant of the Company ,No. 360, Yike Rd.,Yilan City, Yilan County. The agenda for the Meeting is as follows:

1. Report Items:

- (1) 2024 Business Report and 2025 Business Plan.
- (2) 2024 Audit Committee's review report.
- (3) 2024 employees' profit sharing bonus and Directors' compensation.
- (4) Endorsements and guarantees of the Company.
- (5) Status of distribution for cash dividend of 2024 earnings.
- (6) Report on business relationships and major transactions between parent and subsidiary companies.
- (7) Remuneration for general and independent directors of 2024.

2. Proposed Items:

- (1) Business Report and Financial Statements and Distribution of earnings of 2024.

3. Discussion Items:

- (1) Amendments to the Articles of Incorporation.
- (2) The 13<sup>th</sup> remuneration of independent directors.

4. Election Matters:

- (1) Election of the 13<sup>th</sup> directors(including three independent directors)

5. Other Matters:

- (1) Proposal to lift the non-competition obligations on the Company's directors and their representatives.

6. Motions:

- II. The Board has approved the dividend distribution plan of Distribution of earnings of 2024 as follows:

Cash dividend of NT\$5.0 per share: The proposal was resolved by the Board of Directors and the Chairman of the Board of Directors was authorized to determine the ex-dividend date and payment date.

- III. The shareholders' meeting will elect twelve directors (including three independent directors). List of candidates as nominated:

Nine directors: Yide Co., Ltd. Representative : Hsu-Yuan Li \ Yisheng Co., Ltd. Representative : Zhong-Kai Hong \ Yisheng Co., Ltd. Representative : Hong-Ying Li \ Ming Sheng Co., Ltd. Representative : Ming-Zhong Li \ Ming Sheng Co., Ltd. Representative : Yi-Xun Li \ Zong Yu Investment Co., Ltd. Representative : Jing-Yi Tsai \ Keyao Co., Ltd. Representative : Xing Wang \ Keyao Co., Ltd. Representative : Jin-Long Lin \ Ming-Yeh Cheng ; three independent directors : Bin-Xi Lin \ Yiu-Cho Chin \ Hung-Lin Lai

Shareholders can obtain information of their educations and experiences from the "Announcement" on "Market observation post system" (<http://mops.twse.com.tw>).

- IV. According to Article 209 of the Company Act, the Company hereby requests the shareholders' approval to release these directors and their proxies from the non-competition restrictions.
- V. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 21, 2025 to June 19, 2025.
- VI. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the President Securities Corporation Registrar Transfer Department at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.

- VII. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than May 19, 2025. Shareholder(s) can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.
- VIII. The shareholders of this shareholders’ meeting are able to exercise their voting rights electronically. Exercise date is from May 20, 2025 to June 16, 2025. Please go to [<http://www.stockvote.com.tw>], the e-voting website by the TDCC to cast your vote.
- IX. The Company’s Stock Agency is President Securities Corp, which is responsible for counting and verifying the total number of the Proxy.
- X. If there is a stipulation in Article 172 of the Company Law that should list and explain the main contents of the convening, please go to the Market Observation Post System ([website:http://mops.twse.com.tw](http://mops.twse.com.tw)).
- XI. Please be advised of the aforementioned.