AmCad BioMed

Notice of 2022 Annual General Shareholders' Meeting

Time of Meeting：May 20, 2022 (Fri.) at 9:00 am
Location of Meeting：3 Floor, No.10 Shih-er Rd., Yangmei District, Taoyuan City, R.O.C.

AGENDA

I.Chairman to announce the commencement of meeting.

II.Report Items：

(1) The 2021 Business Report.

(2) The 2021 Audit Committee's Review Report.

(3) Report on the private placement of issuing common stock resolutions approved through 2021 general shareholders' meeting.

(4) Report on amendment to the company " Corporate social responsibility principles ".

(5) The execution status of improving the business plan, the progress of the fund use on 2015 capital increase, the actual expenditure items and the underwriter's assessment report to evaluate the rationality of the expenditures.

III.Ratification Items：

(1) Adoption of 2021 the individual and consolidated Financial Statements and Business Report.

(2) Adoption of the Proposal for 2021 Deficit Compensation.

IV.Discussion Items：

Amendment to the Procedures for Acquisition or Disposal of Assets.

V.Extraordinary Motions：

VI. Adjournment.

VII.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 year, and click "GO" to find the meeting files corresponding to Company code.

VIII. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 22, 2022 to May 20, 2022.

IX. 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, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than, May 13 ,2022, 5 days prior to the meeting date.

X. 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 19, 2022. Shareholders can navigate to SFI's web page (https://free.sfi.org.tw) to view relevant information. (TWSE code: 4188)

XI. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 20, 2022 to May 17, 2022. Please log in the “Stockvote” (https://www.stockvote.com.tw) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

XII. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

XIII. It is highly appreciated that you handle the matters accordingly.

To Shareholders