

**ADIMMUNE CORPORATION**  
**Meeting Notice**  
**of**  
**2023 Annual General Shareholders' Meeting**  
(Summary Translation)

Type of Shareholders' Meeting: Physical Meeting

Time of Shareholders' Meeting: June 21, 2023, 9:00 am

Location of Shareholders' Meeting: No. 328, Junfu 18<sup>th</sup> Rd., Beitun Dist., Taichung City (Wagor International Banquet Hall)

**I. Call Meeting to Order**

**II. Chairman's Speech**

**III. Report Items**

(1) 2022 Business Report

(2) The Audit Committee's Review Report on the 2022 financial statements.

(3) The 2022 employee remuneration and directors' remuneration distribution proposal.

(4) Report on the execution of treasury stock repurchase.

(5) Report on the revision of the useful lives of the influenza vaccine production and fill and finish machinery and equipment as well as miscellaneous equipment.

**IV. Ratification Items**

(1) 2022 Business Report and Financial Statements

(2) Statement of Earnings Distribution 2022.

**V. Discussed Issues**

(1) Amendments to the Rules of Election of Directors.

**VI. Other Motions**

**VII. Extraordinary Motions**

Meeting Adjourned