

DIVA Laboratories, Ltd.

Meeting Notice of Annual General Shareholders' Meeting (Translation)

The 2024 Annual General Shareholders' Meeting (the "Meeting") of DIVA Laboratories, Ltd. (the "Company") will be convened at 9:00 a.m., Friday, May 31, 2024 at International Conference Hall (10F, No. 351, Section 2, Zhongshan Road, Zhonghe District, New Taipei City, Taiwan)

Agenda

I. Report Items

- I. Business Report 2023.
- II. Audit Committee Review Report.
- III. The company's report on the distribution of 2023 remuneration to employees and directors.
- IV. The report on the distribution of 2023 cash dividends from earnings.
- V. The report on the payout of cash dividends from capital surplus.

II. Election Matters : An election of nine new directors (including three independent directors).

III. Proposals and Discussion

- I. Ratification of the motion for 2023 Business Report and Financial Statements.
- II. Ratification of the motion for 2023 Earnings Distribution Proposal.
- III. Motion for lifting non-compete restrictions on new directors and their representatives.

IV. Extraordinary Motions

V. Meeting adjourned

Board of Directors

DIVA Laboratories, Ltd.