

## **Diamond Biofund Inc.**

### **Meeting Notice of 2024 Annual Shareholders' Meeting**

(Summary Translation)

#### I. Information of the Meeting:

1. Time: 9:00 a.m., May 21 2024 (Tuesday)
2. Location: 8F., No. 11, Zhongshan S. Rd., Zhongzheng Dist., Taipei City  
(Conference Room 801, Chang Yung-Fa foundation)
3. Method of Convening the Meeting: Video-assisted Shareholders' Meeting
4. Video conferencing platform: Adopted the video conference platform of Taiwan  
Depository & Clearing Corporation  
(<https://stockservices.tdcc.com.tw>)

#### II. Meeting Agenda:

1. Report Items:
  - (1). 2023 Business Report.
  - (2). Audit Committee's 2023 Financial Statements review report.
  - (3). The Company's "Corporate Governance Best Practice Principle" amendment report.
  - (4). The Company's " Procedures for Board of Directors Meetings " amendment report.
  - (5). Director's 2023 Remuneration Report.
2. Ratification matters:
  - (1). Proposal to ratify the 2023 Business Report and Financial Statements.
  - (2). Proposal to ratify the 2023 Deficit Compensation.
3. Discussion Matters (I):
  - (1) Proposal to amend the Company's "Articles of Incorporation."
  - (2) Proposal to amend the Company's "Procedures Governing the Acquisition and Disposal of Assets."
4. Election matters:

Proposal to fully reelect the Company's 6th board of directors (including independent directors)
5. Discussion Matters (II): Proposal to lift the Company's non-competition restriction for new directors and their representatives.
6. Extemporaneous Motions

**Board of Directors**

**Diamond Biofund Inc.**