

## **Diamond Biofund Inc.**

### **Meeting Notice of 2025 Annual Shareholders' Meeting**

(Summary Translation)

#### I. Information of the Meeting:

1. Time: 9:00 a.m., May 21, 2025 (Wednesday)
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). 2024 Business Report.
  - (2). Audit Committee's 2024 Financial Statements review report.
  - (3). The Company's "Corporate Governance Best Practice Principle" amendment report.
  - (4). Director's 2024 Remuneration Report.
  - (5). The Execution of 2024 Related Party Transactions Report.
2. Ratification matters:
  - (1). Proposal to ratify the 2024 Business Report and Financial Statements.
  - (2). Proposal to ratify the 2024 Deficit Compensation.
3. Discussion Matters:
  - (1). Proposal to amend the Company's "Articles of Incorporation."
  - (2). Proposal to amend the Company's "Assets Acquisition and Disposal Procedures."
  - (3). Proposal to lift the Company's non-competition restriction for directors.
4. Extemporaneous Motions
5. Adjournment

**Board of Directors**

**Diamond Biofund Inc.**