BONRAYBIO CO., LTD.

Stock Code：6955

Notice of
2026 Annual Shareholders' Meeting

Time of Meeting： 10 AM on May 20, 2026 (Wednesday)

Venue： 4F., No. 118, Gongye 9th Rd., Dali Dist., Taichung City（Venue of the Company）

Method of Convening： Physical shareholders' meeting

Meeting Procedure

I. Call the Meeting to Order.

II. Chairperson Takes Chair.

III. Report Items.

IV. Proposed Resolutions.

V. Discussion Items.

VI. Other Matters

VII. Questions and Motions.

VIII. Adjournment.

Agenda

I. Report Items

1. 2025 Business Report.
2. 2025 Audit Committee's Review Report.
3. Proposal for Distribution of 2025 Employee Compensation and Directors' Remuneration.
4. Proposal for 2025 Cash Distribution of Earnings.
5. Report on the 2025 Payment of Directors' Remuneration.
6. Amendments to the "Sustainable Development Best Practice Principles" and Report on the 2026 Sustainability Policy and Implementation Plan.
7. Amendments to the "Corporate Governance Best Practice Principles".

II. Proposed Resolutions

1. Proposal for 2025 Business Report and Financial Statements.
2. Proposal for 2025 the Distribution of Earnings and Capital Surplus.

III. Discussion Items

1. Proposal for Capitalization of Earnings and Capital Surplus through Issuance of New Shares.
2. Proposal for Amendments to the "Procedures for Acquisition and Disposal of Assets".

IV. Other Matters

1. Proposal to Lift Non-competition Restrictions on Directors and Their Representatives.

V. Questions and Motions

VI. Adjournment

Sincerely,

BONRAYBIO CO., LTD.