

Jia Jie Biomedical Company Limited
(Formerly: Murad Jia Jie Biomedical Co., Ltd.)
Rules of Procedure for Shareholders' Meetings

Amended on June 7, 2022

Article 1

Shareholders' meetings of Jia Jie Biomedical Co., Ltd. (the "Company") shall be conducted in accordance with these Rules, unless otherwise provided by laws or regulations.

Article 2

The notice of the shareholders' meeting shall specify the time and location for shareholders, solicitors, and proxy agents (hereinafter collectively referred to as "shareholders") to register, as well as other matters requiring attention.

The registration time referred to in the preceding paragraph shall begin thirty minutes prior to the start of the meeting. The registration area shall be clearly marked, and appropriate and qualified personnel shall be assigned to handle the registration. For virtual shareholders' meetings, registration shall be conducted on the virtual meeting platform starting thirty minutes before the meeting. Shareholders completing registration shall be deemed to have attended the meeting in person.

Shareholders shall attend the shareholders' meeting with an attendance card, sign-in card, or other attendance documentation. The Company shall not request shareholders to provide additional identification documents without due cause. A solicitor soliciting proxies must bring identification documents for verification.

The Company shall prepare a sign-in book for attending shareholders, or shareholders may submit a sign-in card in lieu of signing in.

The Company shall provide attending shareholders with the meeting handbook, annual report, attendance cards, speaking slips, ballots, and other meeting materials. If directors are to be elected, ballots for election shall be included.

Where a government agency or legal entity is a shareholder, its representative(s) attending the meeting shall not be limited to one person. When a legal entity is entrusted to attend the meeting, only one representative may be designated.

Where the shareholders' meeting is convened as a virtual meeting, shareholders intending to attend via video conferencing shall register with the Company at least two days prior to the meeting.

For virtual shareholders' meetings, the Company shall upload the meeting handbook, annual report, and other relevant materials to the virtual meeting platform at least thirty minutes before the meeting and keep them available until the meeting adjourns.

Article 2-1

Shareholders may, for each shareholders' meeting, issue a proxy form printed by the Company, specifying the scope of authorization and appointing a proxy to attend the meeting.

Each shareholder may issue one proxy form only and appoint one proxy agent only. The proxy form shall be delivered to the Company at least five days prior to the meeting. In cases of multiple proxy forms, the one received first shall prevail unless the shareholder expressly revokes the previous proxy.

After the proxy form is delivered to the Company, if the shareholder intends to attend the meeting in person or exercise voting rights in writing or electronically, the shareholder shall notify the Company in writing at least two days prior to the meeting to revoke the proxy. Failure to revoke within the deadline shall result in the proxy exercising the voting rights.

After the proxy form is delivered to the Company, if the shareholder intends to attend the meeting via video conferencing, the shareholder shall notify the Company in writing at least two days prior to the meeting to revoke the proxy. Failure to revoke within the deadline shall result in the proxy exercising the voting rights.

Article 2-2

On the date of the shareholders' meeting, the Company shall compile a statistical table—formatted as required by regulations—detailing the number of shares obtained through solicitation, the number of shares represented by proxy agents, and the number of shares represented by shareholders attending in writing or electronically. The table shall be clearly displayed at the meeting venue. For virtual shareholders' meetings, the Company shall upload such information to the virtual meeting platform at least thirty minutes before the meeting and keep it available until the meeting adjourns.

When convening a virtual shareholders' meeting, the Company shall disclose the total number of shares represented by attending shareholders on the virtual meeting platform

when announcing the commencement of the meeting. If additional statistics regarding total attendance shares or voting rights are calculated during the meeting, such numbers shall also be disclosed.

If the resolutions of the shareholders' meeting constitute material information as required by law or by the Taipei Exchange, the Company shall transmit such information to the Market Observation Post System within the required timeframe.

Article 2-3

When convening a virtual shareholders' meeting, the Company shall include in the meeting notice the following information:

1. Methods by which shareholders may participate in the virtual meeting and exercise their rights.
2. Procedures for handling disruptions to the virtual meeting platform or to video participation due to natural disasters, accidents, or other force majeure events, including at least:
 - (1) The time at which unresolved disruptions occurring before the meeting necessitate postponement or continuation, and the date for such postponed or continued meeting.
 - (2) Shareholders who did not register for virtual participation in the original meeting shall not participate in the postponed or continued meeting.
 - (3) For hybrid meetings, if the virtual platform cannot continue functioning, and after deducting shares represented via video, the remaining shares meet the legal quorum requirement for the meeting, the physical meeting shall continue. Shares represented via video shall be counted toward attendance but shall be deemed abstentions for all motions of the meeting.
 - (4) Procedures for handling situations where all agenda items have been announced as concluded before addressing extraordinary motions.
3. Where a virtual meeting is convened, alternative arrangements shall be provided for shareholders who experience difficulties participating via video conferencing.

Article 3

Shareholders' meetings of the Company shall be convened at the Company's registered office or at a location convenient for shareholders' attendance and suitable for holding a shareholders' meeting. The meeting shall not commence earlier than 9:00 a.m. or later than 3:00 p.m. The selection of location and time shall take into full consideration the opinions of the independent directors.

Where the Company convenes a virtual shareholders' meeting, the limitation on meeting location in the preceding paragraph shall not apply.

Article 4

Unless otherwise provided by laws or regulations, shareholders' meetings of the Company shall be convened by the Board of Directors.

Any change to the method of convening the shareholders' meeting shall be resolved by the Board of Directors and completed no later than the date on which the meeting notice is issued.

Where the shareholders' meeting is convened by the Board of Directors, the meeting shall be chaired by the Chairman of the Board. If the Chairman is on leave or unable to exercise powers, the Chairman shall designate a director as proxy; where no proxy is designated, the directors shall elect one among themselves to act as chair.

The proxy acting as chair pursuant to the preceding paragraph shall be a director who has served for at least six months and is familiar with the Company's financial and business affairs. The same shall apply where the chair is the representative of a corporate director.

Where the shareholders' meeting is convened by the Board of Directors, the Chairman should personally preside over the meeting, and a majority of the directors as well as at least one member from each functional committee should attend. Their attendance shall be recorded in the minutes of the shareholders' meeting.

Where the shareholders' meeting is convened by a person with convening rights other than the Board of Directors, the meeting shall be chaired by such convening person; if there is more than one such person, they shall elect one among themselves to act as chair.

Article 5

Attendance at the shareholders' meeting shall be calculated based on the number of shares represented. The number of shares represented shall be calculated based on the sign-in book, sign-in cards submitted, and shares registered via the virtual meeting platform, plus shares for which voting rights are exercised in writing or electronically.

When the scheduled meeting time has arrived, the chair shall declare the meeting open and simultaneously announce relevant information, including the number of non-voting shares and the number of shares represented at the meeting.

However, if shareholders representing fewer than one-half of the total issued shares are present, the chair may announce a postponement of the meeting. The meeting may be postponed no more than twice, and the total postponement time shall not exceed one hour. If after two postponements the number of shares represented is still less than one-third of the total issued shares, the chair shall declare the meeting adjourned; for virtual shareholders' meetings, the Company shall additionally announce the adjournment on the virtual meeting platform.

If, after two postponements, shareholders representing one-third or more of the total issued shares are present, a tentative resolution may be adopted under Article 175, Paragraph 1 of the Company Act, and the Company shall notify all shareholders that another shareholders' meeting will be convened within one month. For virtual shareholders' meetings, shareholders intending to attend via video shall re-register with the Company in accordance with Article 6.

If during the same meeting, before adjournment, the number of shares represented reaches more than one-half of the total issued shares, the chair may resubmit the tentative resolution for voting pursuant to Article 174 of the Company Act.

Article 6

Where the shareholders' meeting is convened by the Board of Directors, the meeting agenda shall be determined by the Board. All motions (including extraordinary motions and amendments to original proposals) shall be voted on item by item. The meeting shall proceed according to the scheduled agenda and shall not be changed without a resolution of the shareholders' meeting.

Where the shareholders' meeting is convened by a person with convening rights other than the Board of Directors, the preceding paragraph shall apply *mutatis mutandis*.

Before all items on the agenda (including extraordinary motions) have been concluded, the chair shall not adjourn the meeting without a resolution. If the chair violates the Rules of Procedure and declares the meeting adjourned, other members of the Board shall promptly assist shareholders present in following statutory procedures, and a person shall be elected by a majority of the voting rights represented to act as chair and continue the meeting.

The chair shall provide adequate explanation and discussion opportunities regarding motions, amendments, or extraordinary motions proposed by shareholders. When the chair deems that discussion has reached a level sufficient for voting, the chair may declare the end of discussion and proceed to a vote.

Article 6-1

The Company shall, thirty days prior to the annual shareholders' meeting or fifteen days prior to an extraordinary shareholders' meeting, transmit electronic files of the meeting notice, proxy forms, and explanatory materials for motions—including ratification items, discussion items, and matters relating to the election or removal of directors—to the Market Observation Post System (MOPS).

The Company shall, twenty-one days prior to the annual shareholders' meeting or fifteen days prior to an extraordinary shareholders' meeting, transmit electronic files of the meeting handbook and supplemental materials to MOPS. However, where the Company's paid-in capital as of the end of the most recent fiscal year reaches NT\$10 billion or more, or where foreign and Mainland Chinese shareholding recorded in the shareholders' register for the most recent annual shareholders' meeting reaches 30% or more, the electronic files shall be transmitted thirty days prior to the annual shareholders' meeting.

Fifteen days prior to the shareholders' meeting, the Company shall prepare the meeting handbook and supplemental materials for shareholder review at any time, and place them at the Company, at the shareholder services agent, and distribute them at the meeting venue.

On the day of the shareholders' meeting, the Company shall make the handbook and supplemental materials available to shareholders as follows:

1. For a physical shareholders' meeting, hard copies shall be distributed at the venue.
2. For a hybrid shareholders' meeting, hard copies shall be distributed at the venue and electronic files shall be uploaded to the virtual meeting platform.
3. For a virtual-only shareholders' meeting, electronic files shall be uploaded to the virtual meeting platform.

Meeting notices and public announcements shall specify the meeting purposes. Where the counterparty agrees, such notices may be delivered electronically.

Matters relating to the election or removal of directors, amendments to the Articles of Incorporation, capital reduction, application for termination of public offering, director non-competition approval, capitalization of earnings, capitalization of legal reserve or capital reserve, dissolution, merger, demerger, matters under Article 185, Paragraph 1 of the Company Act, Articles 26-1 and 43-6 of the Securities and Exchange Act, and Articles 56-1 and 60-2 of the Regulations Governing the Offering and Issuance of Securities by Securities Issuers shall be listed in the meeting notice with an explanation of key contents. Such key contents may be provided on the website designated by the

competent authority or the Company, and the website address shall be stated in the notice.

Where the meeting notice specifies a full re-election of directors and the date for assuming office, the appointment date shall not be changed through extraordinary motions or other means after the completion of the election at that meeting.

Article 6-2

Shareholders holding 1% or more of the total issued shares may propose motions for the annual shareholders' meeting. Only one motion may be proposed; where multiple motions are submitted, none shall be included in the meeting agenda.

Where a shareholder proposal falls under any of the circumstances listed in Article 172-1, Paragraph 4 of the Company Act, the Board of Directors may exclude it from the agenda. Shareholders may also submit proposals urging the Company to enhance public interest or fulfill social responsibility. Such proposals shall follow the procedures of Article 172-1 and are limited to one proposal per shareholder; proposals exceeding this limit shall not be included in the agenda.

Shareholder proposals shall not exceed 300 words; proposals exceeding this limit shall not be included in the agenda. Shareholders submitting proposals shall attend the annual shareholders' meeting in person or appoint a proxy to participate in the discussion of the proposal.

The Company shall notify the proposing shareholder of the processing results prior to the issuance of the meeting notice, and include proposals that comply with these Rules in the meeting notice. For proposals excluded, the Board shall explain the reasons at the shareholders' meeting.

Article 7

Shareholders intending to speak shall first fill out a speech slip stating the purpose of the speech, shareholder account number (or attendance certificate number), and account name, and submit it to the chair to determine the speaking order.

Shareholders who submit a speech slip but do not speak shall be deemed not to have spoken. If the speech differs from the content on the speech slip, the spoken content shall prevail.

When a shareholder is speaking, no other shareholder may interrupt unless both the chair and the speaking shareholder give consent. Violations shall be stopped by the chair.

Article 8

For each motion, no shareholder may speak more than twice without the consent of the chair, and each speech shall not exceed five minutes. If a shareholder violates the preceding provision or speaks beyond the scope of the motion, the chair may stop the shareholder's remarks.

Article 9

After a shareholder has spoken, the chair may personally respond or designate relevant personnel to reply.

Where the shareholders' meeting is convened as a virtual meeting, shareholders participating via video may submit written questions through the virtual meeting platform after the chair announces the commencement of the meeting and before adjournment. Each shareholder may raise no more than two questions per motion, and each question shall be limited to two hundred words. The provisions of Paragraphs 1 to 5 shall not apply.

Questions submitted in accordance with the preceding paragraph that do not violate the rules or exceed the scope of the motion should be disclosed on the virtual meeting platform for general awareness.

Article 10

During the meeting, the chair may announce a recess at an appropriate time. In the event of force majeure, the chair may temporarily suspend the meeting and announce the time at which the meeting will resume.

Before the completion of all scheduled agenda items (including extraordinary motions), if the originally designated meeting venue becomes unavailable, the shareholders' meeting may resolve to reconvene at another venue.

The shareholders' meeting may, pursuant to Article 182 of the Company Act, resolve to postpone or continue the meeting within five days.

Article 11

Voting at the shareholders' meeting shall be calculated based on the number of shares represented.

In determining the resolution of the meeting, shares without voting rights shall not be included in the total number of issued shares.

Shareholders who have a personal interest in a matter that may prejudice the interests of the Company shall not participate in voting on that matter and shall not act as proxy to exercise voting rights for other shareholders.

Shares for which voting rights may not be exercised under the preceding paragraph shall not be included in the number of votes of shareholders present.

Except for trust enterprises or shareholder services agents approved by the competent securities authority, where a person is concurrently entrusted by more than two shareholders, the total number of voting rights represented shall not exceed three percent of the total number of issued voting shares. Any excess shall not be counted.

Unless otherwise provided in the Company Act or the Articles of Incorporation, motions shall be approved by a majority of the votes of the shareholders present. Before voting, the chair or a designated person shall announce the total number of voting rights represented at the meeting. Shareholders shall vote on each motion, and the Company shall enter the results of votes for, against, and abstentions into the Market Observation Post System on the same day of the meeting.

Where there is an amendment or substitute motion to the same proposal, the chair shall decide the order in which such motions shall be voted on. If one motion is approved, the others shall be deemed rejected and shall not be put to a vote.

Article 12

When a legal entity is entrusted to attend the shareholders' meeting, it may designate only one representative to attend. If a corporate shareholder appoints more than one representative to attend, only one representative may speak on each motion.

Article 13

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Article 14

The Company may assign attorneys, certified public accountants, or other relevant personnel engaged by the Company to attend the shareholders' meeting. Personnel handling meeting affairs shall wear identification badges or armbands.

Article 15

Each share of the shareholder carries one voting right; restricted shares or shares without voting rights as specified in Article 179, Paragraph 2 of the Company Act are excluded.

When convening a shareholders' meeting, the Company shall adopt electronic voting and may also adopt written voting. The methods of exercising voting rights by written or electronic means shall be stated in the meeting notice. Shareholders exercising voting rights in writing or electronically shall be deemed to have attended the meeting in person. However, for extraordinary motions or amendments to original motions, they shall be deemed to have abstained; therefore, the Company should avoid proposing extraordinary motions or amendments to original motions.

Declarations of intent made by written or electronic voting shall be delivered to the Company at least two days prior to the meeting. When duplicate declarations are submitted, the one received first shall prevail, unless the shareholder explicitly revokes the earlier declaration.

After exercising voting rights in writing or electronically, shareholders who intend to attend the meeting in person or via video shall revoke their earlier declaration using the same method at least two days prior to the meeting; otherwise, the written or electronic voting shall prevail. If a shareholder exercises voting rights both by proxy and by written or electronic means, the voting rights exercised by the proxy shall prevail.

Vote monitoring and counting personnel for each motion shall be appointed by the chair; however, vote monitors must be shareholders.

Vote counting for motions and elections shall be conducted publicly at the meeting venue, and the results, including the number of votes, shall be announced immediately upon completion and recorded accordingly.

For virtual shareholders' meetings, shareholders participating via video shall cast votes on all motions and election items through the virtual meeting platform after the chair announces the commencement of the meeting and before voting is closed. Votes not cast before the chair announces the close of voting shall be deemed abstentions.

For virtual shareholders' meetings, vote counting shall be conducted once after the chair announces the close of voting, and the results of the resolutions and elections shall be announced.

When the Company convenes a hybrid shareholders' meeting, shareholders registered for virtual participation who wish to attend the physical meeting shall cancel their registration using the same method at least two days before the meeting. Those who do not cancel within the deadline may attend only via video.

Shareholders who exercise voting rights in writing or electronically and also attend the meeting via video may not vote again on the original motions, propose amendments, or vote on amendments, except for extraordinary motions.

Resolutions passed at the shareholders' meeting shall be recorded in the minutes, signed or sealed by the chair, and distributed to all shareholders within twenty days after the meeting. Minutes may be distributed electronically.

The Company may distribute the minutes by announcing them through the Market Observation Post System.

The minutes shall accurately record the date, time, venue, name of chairperson, methods of resolution, summary of proceedings and discussions, voting results (including the number of votes), and vote counts for each candidate in director elections. Minutes shall be permanently preserved for as long as the Company exists.

For virtual shareholders' meetings, the minutes shall additionally record the start and end times of the meeting, the method of convening, the names of the chair and minute taker, and contingency handling procedures in the event of video platform interruptions caused by natural disasters, accidents, or other force majeure events.

When convening a virtual shareholders' meeting, the Company shall also disclose in the minutes the alternative measures provided to shareholders who experience difficulties participating via video.

Article 16

The chair may direct marshals or security personnel to assist in maintaining order at the meeting venue. Marshals or security personnel assisting onsite shall wear armbands or identification badges labeled "Security."

Where sound amplification equipment is provided, if a shareholder does not use Company-provided equipment to speak, the chair may stop the speech.

Shareholders who violate the Rules of Procedure or refuse to comply with the chair's instructions, thereby obstructing the proceedings, may be ordered by the chair to leave the venue.

Article 17

From the commencement of shareholder registration, the Company shall continuously audio- and video-record the entire process of shareholder registration, meeting proceedings, and vote counting. Such audio-visual records shall be preserved for at least one year. If a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the records shall be preserved until the conclusion of the litigation.

For virtual shareholders' meetings, the Company shall record and preserve shareholders' registration, check-in, attendance, questioning, voting, and the Company's vote-counting results, and shall continuously audio- and video-record the entire virtual meeting.

The data and recordings specified in the preceding paragraph shall be properly preserved during the Company's existence, and the recordings shall also be provided to the entrusted virtual meeting service provider for preservation.

For virtual shareholders' meetings, the Company is advised to audio- and video-record the backend operational interface of the virtual meeting platform.

Where directors are elected at the shareholders' meeting, the Company shall comply with its director election regulations and announce the election results at the meeting, including the list of elected directors, their vote counts, and the list and vote counts of unsuccessful candidates.

Election ballots shall be sealed and signed by the vote monitors, properly preserved, and kept for at least one year. If a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the ballots shall be preserved until the conclusion of the litigation.

Article 18

For matters not addressed in these Rules, the Company Act and the Company's Articles of Incorporation shall govern.

Article 19

For virtual shareholders' meetings, after voting ends, the Company shall immediately disclose the results of voting on all motions and election results on the virtual meeting

platform, and shall continue disclosure for at least fifteen minutes after the chair announces adjournment.

Article 20

When convening a virtual shareholders' meeting, the chair and the minute taker shall be located at the same venue within Taiwan, and the chair shall announce the address of such venue at the commencement of the meeting.

Article 21

For virtual shareholders' meetings, the Company may provide simple connectivity testing before the meeting and shall provide real-time technical support before and during the meeting to resolve communication issues.

At the commencement of the meeting, the chair shall also announce that—unless circumstances fall under those exempted from postponement or continuation under the Regulations Governing the Administration of Shareholder Services of Public Companies—if disruptions to the virtual meeting platform or video participation caused by natural disasters, accidents, or other force majeure events persist for more than thirty minutes before adjournment, the meeting shall be postponed or continued on another date within five days. Article 182 of the Company Act does not apply.

Shareholders who did not register for virtual participation in the original meeting may not participate in the postponed or continued meeting.

Shareholders who registered for virtual participation and completed check-in but fail to participate in the postponed or continued meeting shall have their original attendance shares, voting rights, and election rights counted in the postponed or continued meeting.

Where voting and vote-counting have been completed and results (including elected director lists) have been announced, such items do not need to be re-discussed or voted upon at the postponed or continued meeting.

For hybrid shareholders' meetings, if the virtual platform cannot continue and, after deducting shares represented via video, the remaining attendance still meets the legal quorum requirement, the physical meeting shall continue without postponement.

In such cases, shares represented via video shall still be counted toward attendance but shall be deemed abstentions for all motions.

Where the meeting is postponed or continued pursuant to the above, the Company shall complete all preparatory procedures in accordance with Article 44-20(7) of the Regulations Governing the Administration of Shareholder Services, based on the original meeting date.

The timeframes prescribed in the Proxy Rules for Public Companies (Article 12, latter part; Article 13, Paragraph 3) and in the Regulations Governing the Administration of Shareholder Services (Articles 44-5(2), 44-15, and 44-17(1)) shall be based on the rescheduled meeting date.

Article 22

When convening a virtual shareholders' meeting, the Company shall provide appropriate alternative measures for shareholders who experience difficulties participating via video.

Article 23

These Rules shall take effect upon approval by the shareholders' meeting. Amendments shall follow the same procedure.