



太平洋醫材股份有限公司
Pacific Hospital Supply Co.,Ltd

Meeting Notice of 2022 Regular Meeting of Shareholders (Summary Translation)

Physical Meeting

1. Time: Wednesday, June 15, 2022 at 9:00 a.m.
2. Place: Tongluo Township Zhongping Meeting Hall (No. 157-5, Zhongping, 12th Neighborhood, Zhongping Village, Tongluo Township, Miaoli County)

3. Meeting Agenda

I. Presentation of key issues:

- (1) 2021 Business Reports
- (2) Audit Committee's Review Report on the 2021 Final Accounts
- (3) Report on the Distribution of 2021 Employees' and Directors' Compensation
- (4) Report on the 2021 Directors' Remuneration

II. Issues to be acknowledged:

- (1) The Company's 2021 Business Report and Financial Statements
- (2) The Company's 2021 Earnings Allocation

III. Issues proposed for discussion

- (1) Amendment to the Articles of Incorporation
- (2) Amendment to the Shareholders' Meeting Procedure Rules
- (3) Amendment to the Regulations Governing Election of Directors
- (4) Amendment to the Procedures for the Acquisition and Disposal of Assets

IV. Election: The 16th Election of Directors (Including Independent Directors)

V. Other proposal:

Release the Prohibition on New Director from Participation in Competitive Business

VI. Extempore motions

4. Details relating to the distribution proposals are as follows:
Cash dividends: Cash dividends to be distributed to shareholders amount to NT\$ 326,700,000, at NT\$4.5 per share.
The issue is proposed for adoption by Regular Meeting of Shareholders and for authorization to the Chairperson to fix the ex-dividend date.
5. For the 2021 Business Report and Financial Statements, as well as other information regarding the 2022 Regular Meeting of Shareholders of PAHSCO, please refer to our website (<http://www.pahsco.com.tw>) or Market Observation Post System (<http://mops.twse.com.tw/>).
6. Directors Election:
- (1)The term of directors (including independent directors) of the 15th Board will be ended on June 30, 2022. Accordingly, the Company proposes to duly elect new Board members at this year's Regular Meeting of Shareholders.
- (2)According to Articles of Incorporation, the shareholders' meeting shall elect 7 directors (including 4 independent directors). This election adopts a candidates nomination system and the three-year term will start from July 1, 2022 and conclude on June 30, 2025.
- (3) Candidates of Director: An-Ting Chung, Tim Chiang (Representative of Yi Sheng Co., Ltd.), and Tang-Lung Hsu (Representative of Yi De Co., Ltd.)
Candidates of Independent Director: Zhi-Jun Zhan, Cherie Lin, Adrain Chang, and Vance Chin
For education and experience of the candidates, please refer to our website (<http://www.pahsco.com.tw>) or Market Observation Post System (<http://mops.twse.com.tw/>).
7. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw/evote/>) during the period from May 14, 2022 to June 12, 2022.

Board of Directors
Pacific Hospital Supply Co., Ltd.