



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

Meeting Notice of 2025 Annual Shareholders' Meeting

(Summary Translation)

- I. The 2025 Annual Shareholders' Meeting of Pacific Hospital Supply Co., Ltd. (hereinafter referred to as "the Company") is scheduled for Thursday, June 12, 2025 at 9:00 a.m. (shareholders registration starts at 8:30 a.m.) at Tungluowan Hall (No. 78, Hsinhsing Road, Tungluo Village, Tungluo Township, Miaoli County).

Meeting Agenda:

1. Matters to be reported:
 - (1) 2024 Business Report
 - (2) Audit Committee's Review Report on the 2024 Final Accounts
 - (3) Report on the Distribution of 2024 Employees' and Directors' Compensation
 - (4) Report on the 2024 Directors' Remuneration
 - (5) Report on the Transactions with Related Parties
 2. Matters for acknowledgment:
 - (1) Proposal of 2024 Business Report and Financial Statements
 - (2) Proposal of 2024 Earnings Distribution
 3. Matters for discussion: Amendment to the Articles of Incorporation
 4. Election: The 17th Election of Directors (Including Independent Directors)
 5. Other Proposal: Proposal to Release the Prohibition on Directors from Participation in Competitive Business
 6. Extempore motions
- II. The Board of Directors proposed to distribute the cash dividend of NT\$5 per share.

- III. Directors Election:
1. According to Articles of Incorporation, the shareholders' meeting shall elect 7 directors (including 4 independent directors). This election adopts a candidate nomination system and the three-year term will begin on July 1, 2025 and end on June 30, 2028.
 2. Candidates of Director: An-Ting Chung (Representative of AWA Investment Ltd.), Chung-Kai Hung (Representative of Yi De Co., Ltd.), and Tim Chiang (Representative of Yi Sheng Co., Ltd.)
Candidates of Independent Director: Vance Chin, Adrian Chang, Snow Zhan, and Cherie Lin
 3. 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/>)
- IV. If the reason for convening the shareholders' meeting includes proposals with main contents which shall be listed based on Article 172 of the Company Act, please visit the Market Observation Post System (<https://emops.twse.com.tw>), click Electronic Books\Shareholders' meeting and enter Stock Code (or Company Name) and Year for the Meeting Handbook or supplemental meeting materials.
- V. The book closure period for common shares is set as April 14, 2025 to June 12, 2025 in accordance with Article 165 of the Company Act.
- VI. The Attendance Card and Proxy Form are hereby enclosed. If a shareholder intends to attend the meeting in person, the Attendance Card should be brought to the meeting for attendance registration on the date of the shareholders meeting. If a shareholder appoints a proxy to attend the meeting, the Proxy Form should be issued and delivered to the Company's stock transfer agent (Stock Affairs Department of Grand Fortune Securities Co., Ltd.) before five days before the meeting date. The stock transfer agent will mail the receipt of Proxy Form to the shareholder or proxy. The shareholder or proxy shall bring original ID card and seal for attendance registrations on the date of the shareholders meeting if didn't receive the Attendance Card one business day before the meeting date.
- VII. If any shareholder solicits for a proxy, the Company will upload the summarization of the solicitation to the website of Securities and Futures Institute (<https://free.sfi.org.tw>) before May 12, 2025. Investors may search by entering Stock Code/Company Name on the website.

- VIII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 13, 2025 to June 9, 2025.
- IX. The Stock Affairs Department of Grand Fortune Securities Co., Ltd. will carry out the proxy tallying and verification of this shareholders meeting.
- X. Please note and take appropriate action.

Board of Directors
Pacific Hospital Supply Co., Ltd.