

Tanvex BioPharma, Inc. 英屬開曼群島商泰福生技股份有限公司
(the "Company")

2022年第1次股東臨時會開會通知書
Notice of 2022 1st Extraordinary Shareholders' Meeting

- 一、茲訂於台灣時間西元2022年12月13日上午9時30分假台北市中正區中山南路11號10樓張榮發基金會國際會議中心【受理股東報到時間：上午9：00起，報到處地點同開會地點】舉行本公司2022年第一次股東臨時會，會議召集事由：(一)報告事項：2022年第一至第二季健全營運計畫執行情形報告。(二)討論事項：擬辦理減資以彌補虧損案。(三)臨時動議。

Please be informed that the Company's 2022 1st Extraordinary Shareholders' Meeting (The "Meeting") is scheduled to be convened at CHANG YUNG-FA FOUNDATION International Convention Center, 10F, No. 11, Zhongshan S. Rd., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.), at 9:30 a.m., December 13, 2022. (The registration time is from 9:00 am at the same venue as the Meeting)

The Agenda of the Meeting:

1.Report Matters

Implementation of the first and second quarter of 2022 Sound Operation Plan.

2.Proposals and Discussions:

Capital reduction to make up for losses.

3.Extemporary Motion

- 二、依中華民國公開發行公司相關規定應說明其主要內容置於公開資訊觀測站，查詢網址為：【http://mops.twse.com.tw】。

Pursuant to the applicable public company rules of ROC, the Main Points of certain Discussion Items shall be placed on the website of MarketObservation Post System ("MOPS"), available at http://mops.twse.com.tw.

- 三、檢奉出席通知書及委託書各壹份，貴股東如決定親自出席者，請於「出席通知書」上簽名或蓋章後(無須寄回)，於開會當日攜往會場報到出席；如委託代理人出席時，請於「委託書」上簽名或蓋章，並親填受託代理人姓名及地址後，於開會五日前送達本公司股務代理人中國信託商業銀行代理部，以憑寄發出席簽到卡予受託代理人。

Please find enclosed the "Notice of Attendance" and "Proxy Statement". Please sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Members/shareholders may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.

- 四、如有股東徵求委託書，本公司將於西元2022年11月25日製作徵求人徵求資料彙總表冊揭露於證基會網站，投資人如欲查詢，可直接鍵入(https://free.sfi.org.tw)至『委託書免費查詢系統』，輸入查詢條件即可。

If Members solicit proxies for the 2022 1st Extraordinary Shareholders' Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content in the website of Securities & Futures Institute (SFI) on November 25th, 2022. Members can link with SFI's web address (https://free.sfi.org.tw) for relevant information.

- 五、本次股東會得以電子方式行使表決權，行使期間為：自西元2022年11月26日至2022年12月10日止，請逕登入臺灣集中保管結算所股份有限公司「股東會電子投票平台」【https://www.stockvote.com.tw】，依相關說明操作之。

The voting at this Meeting can be exercised by way of electronic method from November 26th, 2022 to December 10th, 2022. The members/shareholders can log in Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing Corporation (https://www.stockvote.com.tw) directly and cast the vote according to the relevant explanations.

- 六、本次股東會委託書之統計驗證機構為中國信託商業銀行代理部。

The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.

- 七、敬請察照辦理為荷。

Please fill out the documents as described in the information contained herein.

此致 貴股東

To Shareholder

英屬開曼群島商泰福生技股份有限公司 董事會 敬啟
Board of Directors of Tanvex BioPharma, Inc.



4650 10/25/2022

COVID-19(新冠肺炎)疫情期間

- 1.請股東多加利用「股東e票通」(www.stockvote.com.tw)電子投票行使表決權。
2.股東欲出席股東會現場，請自備口罩並全程佩戴，且配合量測體溫。倘股東未佩戴口罩或經連續量測二次體溫有發燒達額溫攝氏37.5度或耳溫攝氏38度者，禁止股東進入股東會會場。
3.本公司如因疫情影響，而須變更股東會開會地點，屆時將另行公告。

COVID-19 Containment Announcement:

- 1.Shareholders are advised to excise the voting rights online by "Shareholders' e-voting platform" at www.stockvote.com.tw.
2.Shareholders would like to attend the 2022 1st Extraordinary Shareholders' meeting in person, please wear your own face mask in meeting room and cooperate with body temperature checking. According to the "Guidelines for COVID-19 Prevention in the Meeting", if Shareholders don't wear the face mask or have a fever over 37.5°C(forehead temperature)/38°C(ear temperature), Shareholders are not allowed into the meeting.
3.If the venue of 2022 1st Extraordinary Shareholders' meeting shall be moved to another place due to the impact of the new coronavirus pandemic, the further announcement will be posted at http://mops.twse.com.tw."

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本次股東臨時會
恕不發放紀念品
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No Souvenir in this Meeting
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tanvex
BIOPHARMA, INC.

100003

台北市中正區重慶南路1段83號5樓

英屬開曼群島商泰福生技股份有限公司股務代理人

中國信託商業銀行代理部

https://ecorp.ctbcbank.com/cts/index.jsp

客服語音專線：(02)6636-5566(股票代號：6541)

100003 5th Floor, NO. 83, Sec. 1, Chongqing S. Rd., Taipei, ROC

Tanvex BioPharma, Inc.

Transfer Agency Department of CTBC Bank Co., Ltd.

https://ecorp.ctbcbank.com/cts/index.jsp

TEL No.:+886-2-6636-5566 (Stock code:6541)

第1聯 (First copy)

2022 1st Extraordinary Shareholders' Meeting Notice

728

開會通知請速詳閱
親自出席無須寄回

(限向郵局窗口交寄)



台北郵局許可證
台北字第1333號

股東 台啓
Shareholder

第3聯：貴股東如親自出席請於此聯簽章後親至股東會會場辦理出席
(Third copy) Registration Page

111 出席通知書
Notice of Attendance

本股東決定親自出席本公司西元

2022年12月13日舉行之2022年

第1次股東臨時會，請 察照。

Please be informed that I/We will

attend 2022 1st Extraordinary

Shareholders' Meeting on

December 13, 2022.

此 致

英屬開曼群島商泰福生技股份有限公司

To:Tanvex BioPharma, Inc.

股東：戶號

Shareholder No.

股東：戶名

Name of Shareholder

親自出席簽章處
Shareholder
Signature

本簽到卡未加蓋中國信託登記章者無效，股東請勿於此欄蓋章

This column is reserved for reception desk

中國信託蓋章處
Sealed by CTBC

英屬開曼群島商泰福生技股份有限公司2022年第1次股東臨時會
2022 1st Extraordinary Shareholders' Meeting of Tanvex BioPharma, Inc.

111 出席簽到卡
Attendance Card

時間：西元2022年12月13日上午9時30分

Time: 9:30 a.m., December 13, 2022, Taiwan time,

地點：台北市中正區中山南路11號10樓張榮發基金會國際會議中心

Venue: CHANG YUNG-FA FOUNDATION International Convention Center,10F, No. 11, Zhongshan S. Rd., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.)

股東戶號：

Shareholder No.

持有股數：

Shareholding

※如本通知書所列之「持有股數」與貴股東實際持股不符者，係因採信用交易方式買進本公司股票，且股東臨時會融券無須回補，同一券商資券相抵後股數不足分配所致。如有疑問，請逕向往來券商確認。

728 泰福-KY(臨)
Tanvex

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委 託 書 填 表 須 知
Proxy Statement Instruction

- 一、委託書應依公開發行公司出席股東會使用委託書規則及本公司第九次修正之章程第62至72條規定辦理。
The use of proxies is authorized in accordance with the Regulations Governing the Use of Proxies for Attendance at Shareholder Meeting of Public Companies (the "Regulations") and Articles 62 to 72 of the Company's Ninth Amended and Restated Memorandum and Articles of Association.
- 二、股東接受他人徵求委託書前，應請徵求人提供徵求委託書之書面及廣告內容資料，或參考公司彙總之徵求人書面及廣告資料，切實瞭解徵求人與擬支持被選舉人之背景資料及徵求人對股東會各項議案之意見。
Before a member/shareholder accepts the solicitation of a proxy statement, the member/shareholder must request the solicitor to provide the literature and advertisement for solicitation of proxies, or consider the literature and advertisement for solicitation of proxies compiled by the Company in order to gain a practical understanding of the background information of the solicitor and the candidate(s) for director that the solicitor intends to elect, and of the solicitor's opinion on the agenda items in the Meeting.
- 三、股東應使用本公司印發之委託書用紙，委託書與親自出席通知書均簽名或蓋章者，視為親自出席；但委託書由股東交付徵求人或受託代理人者視為委託出席。
Please use the Proxy Statement printed by the Company. In the event that the Company receives both a signed or sealed Proxy Statement AND a Notice of Attendance from a shareholder, the shareholder will be deemed to have attended the Meeting in person unless the Proxy Statement is delivered to the solicitor or proxy agent by the member/shareholder.
- 四、委託書應由委託人親自簽名或蓋章，並應由委託人親自填具徵求人或受託代理人姓名。但信託事業或股務代理機構受委託擔任徵求人，及股務代理機構受委任擔任委託書之受託代理人者，得以當場蓋章方式代替之。
The member/shareholder shall sign or affix his/her/its seal on the proxies in person and the solicitor shall fill out the name of the solicitor or proxy agent in person in the Proxy Statement; however, in a situation where a trust enterprise or stock affairs agent acts as the solicitor and a stock affairs agent is mandated to act as the proxy agent, seals affixed on the proxies in substitution shall be permitted.
- 五、徵求人或受託代理人應於委託書上簽名或蓋章，並詳填戶號、姓名或名稱、身分證字號或統一編號、住址。受託代理人如非股東，請於股東戶號欄內填寫身分證字號或統一編號；徵求人如為信託事業、股務代理機構，請於股東戶號欄內填寫統一編號。
A solicitor or proxy agent shall sign or affix the seal in the Proxy Statement and fill out his/her/its shareholder's number, name, identification number and address. A proxy agent who is not a shareholder of the Company shall fill the identification number or unified business number in the column of Shareholder's Number. If a trust enterprise or stock affairs agent acts as the solicitor, the proxy agent shall fill its unified business number in the column of Shareholder Number.
- 六、委託書應於開會五日前送達本公司股務代理人中國信託商業銀行代理部；委託書送達股務代理人後，股東欲親自出席股東會或欲以書面或電子方式行使表決權者，應於股東會開會二日前，以書面向股務代理人為撤銷委託之通知；逾期撤銷者，以委託代理人出席行使之表決權為準。
The Proxy Statement shall be delivered to the Company's stock agent, the Transfer Agency Department of CTBC Bank, at least five (5) days prior to the Meeting date. In the event any shareholder who has appointed a proxy to attend a Meeting later decides to attend the Meeting in person or exercise his voting power by way of a written ballot or through electronic transmission, he shall, at least two (2) days prior to the date of such general meeting, serve the Transfer Agency with a separate written notice revoking his previous appointment of the proxy. Votes by way of proxy shall remain valid if the relevant shareholder fails to revoke his appointment of such proxy before the prescribed time.

Proxy Page

委 託 書 Proxy Statement		委託人(股東) (Proxy by shareholder)		編號 No. 728 泰福-KY(臨) Tanvex
1.茲委託 君(須由委託人親自填寫，不得以蓋章方式代替)為本股東代理人，出席本公司西元2022年12月13日舉行之2022年第1次股東臨時會，代理人並依下列授權行使股東權利： I hereby appoint _____(please fill out in person, affixing the seal is not acceptable) as my proxy agent, with authorization to vote and act on my behalf at the 2022 1st Extraordinary Shareholders' Meeting of Tanvex BioPharma, Inc. on December 13, 2022 pursuant to the scope of authorization described below: <input type="checkbox"/> (1)代理本股東就會議事項行使股東權利。(全權委託) I grant my proxy full authorization to vote, act on my behalf at the Meeting and act for extemporary motions during the Meeting. (Authorization granted in full scope) <input type="checkbox"/> (2)代理本股東就下列各項議案行使本股東所委託表示之權利與意見，下列議案未勾選者，視為對各該議案表示承認或贊成。 I grant my proxy authorization to vote and act on my behalf at the Meeting pursuant to authorized methods of exercise described below: (If neither box is ticked, it will be deemed as "vote-for") a. 擬辦理減資以彌補虧損案： Capital reduction to make up for losses. (1) <input type="radio"/> 贊成(2) <input type="radio"/> 反對(3) <input type="radio"/> 棄權 (1) <input type="radio"/> For (2) <input type="radio"/> Against(3) <input type="radio"/> Abstain b. 臨時動議。 Extemporary Motion.		一、禁止交付現金或其他利益之價購委託書行為。 Offering cash or non-cash consideration in exchange for proxies is prohibited for Proxy solicitation.		簽名或蓋章 Sign or Seal
2.本股東未於前項 <input type="checkbox"/> 內勾選授權範圍或同時勾選者，視為全權委託，但股務代理機構擔任受託代理人者，不得接受全權委託，代理人應依前項(二)之授權內容行使股東權利。 If neither authorization scope box is checked in the former item, it will be deemed as "authorization granted in full scope". However, whenever a stock affairs agent is mandated to act as the proxy agent, no authorization granted in full scope shall be permitted. The proxy agent shall vote and act on behalf the Member/Shareholder pursuant to authorization methods of exercise described as item 1.(2).		二、發現違法取得及使用委託書，可檢附具體事證向集保結算所檢舉，經查證屬實者，最高給予檢舉獎金二十萬元，檢舉電話：(〇二)二五四七三七三三。 Please report to Taiwan Depository & Clearing Corporation ("TDCC") supplementing with specific information when discovering any suspicious illegal obtaining or use of proxies. Once verified by TDCC, the person making the report will be granted a reward up to NTD 200,000. Report phone number: +886 2 25473733		
3.本股東代理人得對會議臨時事宜全權處理之。 The proxy agent may have the authorization to act on the Member/Shareholder's behalf for extemporary motions during the Meeting. 4.請將出席證(或出席簽到卡)寄交代理人收執，如因故改期開會，本委託書仍屬有效(限此一會期)。 Please deliver the Attendance Card to the proxy agent. This Proxy will remain effective for any adjournment or postponement of the Meeting. 此 致 to 安屬 開曼群島商泰福生技股份有限公司 授權日期 年 月 日 Tanvex BioPharma, Inc. Date of Authorization:		徵 求 人 Solicitor 戶 號 No. 姓名或稱 Name 受 託 代 理 人 Proxy Agent 戶 號 No. 姓名或稱 Name 身分證字號或統一編號 ID No. 住 址 Address		

☐ 徵求場所及人員簽章處：
Signature by the place of solicitation and personnel: