

Medeon Biodesign, Inc.

Notice of 2021 Annual Shareholders' Meeting (Summary Translation, for reference only)

The 2021 Annual Shareholders' Meeting will be convened at 10:00 AM, June 29, 2021 (Tuesday) at the meeting room of Taiwan Research-based Biopharmaceutical Manufacturers Association (TRPMA) with an address of 1F., No. 465-1, Sec. 6, Zhongxiao E. Rd., Nangang Dist., Taipei City, Taiwan (R.O.C.). The agenda of the Meeting is listed as follows:

I. ITEMS FOR REPORTING

1. 2020 Operation Report
2. Audit Committee's Review Report on the 2020 Financial Statements
3. Report of the accumulated deficit exceeds 50% of the paid-in capital
4. Report of the amendment to "Codes of Ethical Conduct"

II. ITEMS FOR RATIFICATION

1. 2020 Operation Report and Financial Statements
2. 2020 deficit offset proposal

III. ITEMS FOR DISCUSSION

1. Issue new common shares by transferring Additional Paid-in Capital
2. Amendment to "Articles of Incorporation"
3. Amendment to "Procedures for Election of Directors"
4. Amendment to "Procedures for Assets Acquisition and Disposal"
5. Issue new common shares by Private Investment in Public Equity

IV. ELECTIONS

1. Election of the 5th Board of Directors

V. OTHER MOTIONS

1. To release newly elected directors or its representatives from Non-Competition Restrictions

VI. EXTEMPORE MOTIONS

VII. ADJOURNMENT