

## **Meeting Notice for Annual Shareholders' Meeting (Summary Translation)**

The 2022 Annual Shareholders' Meeting of S&S Healthcare Holding Ltd. (the "Company") will be held at 9:00 a.m., Friday, April 29, 2022 at Salt & Light Conference Center (7F., No.369, Fuxing N. Rd., Songshan Dist., Taipei City 10541, Taiwan)

The Agenda for the Meeting is as follows:

### **1. Report Items**

- (1) Business of 2021.
- (2) Audit Committee's Review Report of 2021.
- (3) Execution of Sound Business Plan.
- (4) Implementation of Private Equity Common Stock of 2021.
- (5) Amendment of the "Code of Conduct for Corporate Social Responsibility".

### **2. Approval Items**

- (1) Acceptance of 2021 Business Report and Financial Statements.
- (2) Acceptance of 2021 Statement of Deficit Compensated.
- (3) Acceptance of 2021 Confirmation of Change of Purpose of First Private Common Stock.

### **3. Discussion Items**

- (1) Amendment to the Articles of Association.
- (2) Amendments to the Procedures for Acquisition or Disposition of Assets.
- (3) Amendment to the Rules of Procedure of the General Meeting of Shareholders.
- (4) Handling capital reduction to make up for losses.
- (5) Approval of Public Offering / Private Placement of Securities.

### **4. Election Items**

- (1) To Elect of the Directors of the 6<sup>th</sup> Team.

### **5. Other Motions**

- (1) To Release the Directors from Non-Competition Restrictions.

### **6 Extemporaneous Motions**