



**DYNAMIC MEDICAL TECHNOLOGIES INC.**  
**2022 Annual Shareholders' Meeting Notice**  
**(Summary Translation)**

1. The 2022 shareholders' meeting will be held at 9:00AM on June 17 (Friday), 2022 at No. 168, Minzu Rd., Banqiao Dist., New Taipei City (shareholder sign-in time: 8:30AM; sign-in location: same place as the meeting).
2. Major contents of the meeting:
  - (1). Company reports:
    - (a) 2021 Business Report and 2022 Business Plan.
    - (b) 2021 Audit Committee's Review Report.
    - (c) Report on the Endorsement and Guarantee Status.
    - (d) 2021 Distribution report of employee compensation and director remuneration.
    - (e) Report on 2021 Cash Dividends.
  - (2). Proposals:
    - (a) 2021 Business Report and Financial Statements.
    - (b) 2021 Earnings Distribution Proposal.
  - (3). Discussion:
    - (a) Amendment the Articles of Incorporation.
    - (b) Amendment the Regulations Governing the Acquisition and Disposal of Assets.
    - (c) Amendment the Regulations Endorsements and Guarantees.
    - (d) Amendment the Procedures for Election of Directors.
    - (e) Release the Prohibition on Directors from Participation in Competitive Business.
  - (4). Questions and motions.
3. According to the resolution adopted by the Board of Directors for the Company's 2021 profits distribution, the cash dividend shall be NT\$3.7 per share, the authorized chairman will separately determine the ex-dividend base day and process related matters of cash dividend distribution.
4. According to Article 209 of the Company Act, a director who acts for themselves or on behalf of others within the Company's business scope shall explain to the Board of Shareholders the essential contents of such an act and obtain its approval. In case that any of the Company's directors invests in or operates a business same as or similar to the Company's and acts as a director in such business, shall submit the case to the Board of Shareholders by law and obtain its approval. If the any of the Company's directors is also under the aforesaid circumstance, the Company agrees to release the prohibition on directors from participation in competition businesses.
5. According to Article 165 of the Company Act, the share ownership transfer shall be suspended from April 19, 2022 to June 17, 2022.
6. The Company will produce a compiled list for the information of solicitors' solicitation before May 17, 2022 for those shareholders wishing to solicit letters of proxy and disclose it on the website of Securities & Futures Institutes at <http://free.sfi.org.tw>. Investors may directly visit the website, go to the "Free inquiry system for proxy letter announcement related information", click the "Enter the inquiry system for proxy letter announcement and meeting data" on the right, and

fill in the inquiry terms to inquire the details.

7. Shareholders of this shareholder may exercise their voting rights electronically. The exercise period is from May 18, 2022 to June 14, 2022. Please log on to Taiwan Depository & Clearing Corporation " stock vote " page , Vote in accordance with the instructions.( Website [www.stockvote.com.tw](http://www.stockvote.com.tw))
8. The Company's compilation and verification of its letters of proxy of the shareholders' meeting is exclusively conducted by the stock affairs service division of President Securities Corp.
9. In pursuant to the Article 172 of the Company Act, any investors who are interested in the major content of the proposals in an Annual Shareholders' Meeting can refer to the Market Observation Post System (MOPS) and find the category : [Electronic Books] [Shareholders' Meetings] on the website of MOPS [website: <http://mops.twse.com.tw>]. Stock Code:4138 Year:2022
10. Souvenirs will not be issued at this shareholders' meeting.
11. Shareholders are advised to vote via the Shareholder E-Voting system during the COVID-19 pandemic at <https://www.stockvote.com.tw>. Shareholders who prefer to attend the meeting in person, please be advised to wear a facemask at all times, and cooperate with the body temperature checks twice before entering the meeting venue. Those who do not wear facemasks or have a forehead temperature of more than 37.5°C (or an ear temperature of more than 38°C) will not be allowed to enter the meeting venue. The Company highly appreciates your cooperation and understanding in order to protect the health of all the shareholders and staff at the venue.
12. If the meeting venue changes due to the impact of the COVID-19 pandemic, the Company will make a public announcement under the "Material Information" on the Market Observation Post System (MOPS).
13. Please refer to the full notice of the 2022 Annual Shareholders' Meeting for complete list of agenda.