



DYNAMIC MEDICAL TECHNOLOGIES INC.
2023 Annual Shareholders' Meeting Notice
(Summary Translation)

1. The 2023 shareholders' meeting will be held at 9:00AM on June 15 (Thursday) ,2023 at No. 631, Zhongzheng Rd., Zhonghe Dist., New Taipei City, RSL Hotel Taipei Zhonghe. (Shareholders sign-in time: 8:30AM; sign-in location: same place as the meeting).
2. Major contents of the meeting:
 - (1) Company reports:
 - (a)2022 Business Status and 2023 Business Plan.
 - (b)2022 Audit Committee's Review Report
 - (c)2022 Distribution report of employee compensation and director remuneration.
 - (d)Report on 2022 Cash Dividends.
 - (e)Amendments to partial articles of the Regulations Governing the Conduct of Board Meetings.
 - (2) Proposals:
 - (a)2022 Business Report and Financial Statements.
 - (b)2022 Earnings Distribution Proposal.
 - (3) Discussion:
 - (a)The Company intends to issue new shares by transferring earnings to capital.
 - (b)Amendments to partial articles of the Shareholders' meeting procedure rules.
 - (c)Amendments to partial articles of the Procedure for Loading Funds to Other.
 - (d)Release the Prohibition on Directors from Participation in Competitive Business.
 - (4) Questions and motions
3. The Board of Directors has prepared a proposal for the distribution of the Company's surplus for the year 2022. Cash dividend is in the amount of NT\$94,500,000, or NT\$3,150 per thousand shares. The chairman is authorized to set another ex-dividend date. Besides, the capitalization of earnings is in the amount of NT\$30,000,000, or 100 shares per thousand shares. The board of directors will authorize the chairman to set another ex-dividend date after the approval of the shareholders' meeting and submission to the competent authority. Only if there is a result of the impact on the number of shares circulated in the market due to share buyback, or transfer, conversion and cancellation of treasury shares, and issuance of new shares for capitalization. It is proposed that the board of directors authorize the chairman to adjust the dividend distribution rate to shareholders in accordance with the amount allotted by this resolution and the actual number of outstanding shares.
4. In accordance with Article 209 of the Company Act, a director who does anything for himself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval. If a director of the Company invests in or operates another company with the same or similar business scope as the Company and serves as a director, it should request for approval from the 112th Annual General Shareholders' Meeting. In the event that a director of the Company has any of the above circumstances, the Company agrees to waive the restriction on the directors and the representatives' competition prohibition.

5. In accordance with Article 165 of the Company Act, the share ownership transfer shall be suspended from April 17, 2023 to June 15, 2023.
6. In addition to the announcement, we enclose herewith a copy of the attendance card and proxy form for the Annual General Shareholders' Meeting. We look forward to your attendance. If you are attending the meeting in person, please fill in the first slip (attendance card) and bring it to the venue on the day of the meeting. If you are appointing a proxy to attend the meeting, please fill in the second slip (proxy form) and together with the attendance card folded in full, deliver it to the Stock Affairs Agency Department, President Securities Corp at least 5 days before the scheduled date of the meeting. Once the information is verified to be correct, please fill in the attendance card and send it to the shareholders' proxy, to attend the shareholders' meeting. When attending a shareholders' meeting, shareholders, solicitors, proxies and appointed representatives should bring original photo identification documents for verification; if juristic persons appoint a representative to attend, a letter of appointment with the juristic person shareholder's seal affixed must also be presented.
7. If a shareholder solicits the proxies, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and Exchange Commission (URL: <https://free.sfi.org.tw>) before May 15, 2023. Should investors wish to make an enquiry, you can go directly to the 'Free Enquiry System for Proxy Forms' by typing in your enquiry criteria.
8. Shareholders may exercise their voting rights electronically at the Annual General Shareholders' Meeting from May 16, 2023 to June 12, 2023 by accessing the "Shareholder e-Voting System" website of Taiwan Depository and Clearing Corporation and following the relevant instructions. [Website: <https://www.stockvote.com.tw>]
9. The institution conducting statistics and verification for the proxies for the Company's shareholders' meetings is Shareholder Affairs Agency Department, President Securities Corporation.
10. If there are any matters that should be listed and described in the main content of the convening as described under Section 172 of the Company Act, please access the website of the Market Observation Post System (<https://mops.twse.com.tw>): Please click on Basic Information / Electronic Books / Financial Reports and Shareholders' Meetings, enter the Company's stock code "4138" and the year "2023" and select "Reference to Motions" or "Supplementary Information for Handbooks and Meetings."
11. Please take action accordingly.
Yours sincerely