

OBI PHARMA, INC.

MEETING NOTICE FOR THE GENERAL MEETING (SUMMARY TRANSLATION)

The 2022 General Meeting of OBI Pharma, Inc., will convene at 9:00am on Monday 27 June 2022 at the Supernova Ballroom, COURTYARD TAIPEI on the 7th Floor of No. 359, Zhongxiao E. Rd., Sec. 7, Nangang District, Taipei City.

AGENDA

- I. **REPORTED MATTERS**
 - 1. 2021 Business Report
 - 2. 2021 Audit Committee's Review Report
 - 3. Status of the Sound Operating Plan of the Company
- II. **ACKNOWLEDGED MATTERS**
 - 1. 2021 Annual Final Accounting Ledgers and Statements
 - 2. 2021 Earnings Distribution Loss Off-setting
- III. **MATTERS FOR DISCUSSION**
 - 1. Amendment of the Company's "Articles of Incorporation"
 - 2. Amendment of the Company's "Procedures for Asset Acquisition & Disposal"
 - 3. Rules and issuance of 2022 restricted stock awards
- IV. **ELECTION MATTERS**
 - Election of 7th Board of Directors
- V. **OTHER PROPOSALS**
 - Remove the restriction of Competition Prohibition
- VI. **EXTEMPORARY MOTIONS**

Board of Directors
OBI Pharma, Inc.