

# United Orthopedic

## 2024 Annual Shareholders' Meeting Notice

- I. The company is scheduled to hold its 2024 Annual General Meeting of Shareholders on Tuesday, June 18, 2024, at 9:00 a.m. at B1, No. 85, Zhong'an St., Zhonghe Dist., New Taipei City (No. 4 Park Creative Learning Room ). The registration for shareholders to check in for this meeting will start at 8:30 a.m., and the check-in location is the same as the meeting venue. Main content of the meeting:
  - i. Announcement items:
    - (1) 2023 Annual Business Report.
    - (2) 2023 Audit Committee Review Report.
    - (3) 2023 Report on the distribution of cash dividends from surplus and capital reserves.
    - (4) 2023 Report on the allocation of employee and director compensation.
    - (5) Formulation of "Procedures for Ethical Management and Guidelines for Conduct ".
    - (6) To report the issuance of the Company's Convertible Bonds.
  - ii. Ratifications :
    - (1) 2023 Business Reports and Financial Statements.
    - (2) Approval of the 2023 earnings distribution.
  - iii. Matters for Discussion Amendments to Rules of Procedure for Shareholders' Meetings.
  - iv. Questions and Motions
- II. The company's 2023 surplus earnings distribution
  - i. Common stock surplus cash dividend of NT\$384,280,811, with a distribution of NT\$3.99250144 per share; Capital surplus cash of NT\$1,113,670, with a distribution of NT\$0.01157052 per share.
  - ii. Preferred shares Class A dividend of NT\$552,479, with a distribution of NT\$2.34 per share.
- III. In accordance with Article 165 of the Company Act, the period from April

20, 2024 to June 18, 2024 shall be the suspended period for share transfer registration.

- IV. We acknowledge the receipt of your shareholder attendance notice and proxy form, one copy each. If you, the shareholder, wish to attend in person, please sign or affix your seal on the attendance notice and complete the registration process on the day of the meeting (no need to return it if attending in person). If you wish to appoint a proxy to attend, please sign or affix your seal on the proxy form, fill in the name, address, and signature of the proxy, and send (mail) it to the Share Transfer Agent Department of Fubon Securities Co., Ltd. (11th Floor, No. 17, Xuchang Street, Zhongzheng District, Taipei City) no later than 5 days before the meeting (June 12, 2024).
- V. If there is a case of public solicitation of proxy forms in this Annual General Meeting of Shareholders, the Company will, in accordance with regulations, upload the relevant information to the website of the Securities and Futures Institute on May 17, 2024. Investors who wish to inquire can directly enter the Securities and Futures Institute website address <https://free.sfi.org.tw> to the "Free Inquiry for Proxy Form Announcements", and enter the search criteria. (Stock Code: 4129)
- VI. In accordance with Article 172 of the Company Act, Articles 26-1 and 43-6 of the Securities and Exchange Act, and related laws and regulations, the main contents of the shareholders' meeting agenda can be found on the Public Information Observation Post website (<https://mops.twse.com.tw>) by selecting "Electronic Books/Annual Reports and Shareholders' Meeting Related Information" or selecting "Basic Information/Company Basic Information/Company Website" to link to the company's website.
- VII. According to Article 26-2 of the Securities and Exchange Act: "For a company that has issued shares in accordance with this Act, if a shareholder holds less than 1,000 registered shares, the notice of convening the shareholders' meeting may be given by public announcement 30 days prior to the meeting.
- VIII. At this shareholders' meeting, shareholders can exercise their voting rights electronically. The exercise period is from May 18, 2024 to June 15, 2024.

Shareholders must log in to the "Shareholder e-Service" [URL: <https://stockservices.tdcc.com.tw>] of the Taiwan Depository & Clearing Corporation with a CA certificate (either a natural person certificate, securities firm online trading certificate, internet banking certificate, commercial certificate, securities and futures co-certificate, or government certificate), and vote according to the relevant instructions. According to the Company Act, when exercising voting rights electronically, it is considered as attending the shareholders' meeting in person. In accordance with the Company Act, exercising voting rights electronically is considered as attending the shareholders' meeting in person.

- IX. According to the company's articles of incorporation and the issuance conditions of Class A preferred shares, the holders of preferred shares have no voting rights or rights to elect directors and supervisors. However, they can be elected as directors or supervisors, and have voting rights at the preferred shareholders' meeting or at shareholders' meetings involving matters related to the rights and obligations of preferred shareholders. Therefore, at this shareholders' meeting, the holders of Class A preferred shares have no voting rights.

Sincerely,

Board of Directors

**United Orthopedic Corporation**