

MAXIGEN BIOTECH INC.

2022 Annual Shareholders' Meeting

Meeting Notice

Time: June 21, 2022

Venue: No. 88, Keji 1st Rd., Guishan District, Taoyuan City (3rd Floor Meeting Room of the Company)

Dear Shareholders,

Please be informed that the 2022 Annual Shareholders' Meeting (the Meeting) of MAXIGEN BIOTECH INC. (the Company) will be convened at 9 am, June 21, 2022 (Tuesday) at No. 88, Keji 1st Rd., Guishan District, Taoyuan City (3rd Floor Meeting Room of the Company), Taiwan (R.O.C.)).

Maxigen Biotech Inc. Meeting Procedure for 2022 Shareholders' Meeting

Time: June 21, 2022(Tuesday) AM9:00

Venue: 3rd Floor Meeting Room of the Company (No. 88, Keji 1st Rd.,
Guishan District, Taoyuan City)

- I. Announcement of shares being represented in the Shareholders' Meeting
- II. Calling the Meeting to Order
- III. Chairperson Remarks
- IV. Status Report
- V. Matters for Ratification
- VI. Matters for Discussion
- VII. Elections
- VIII. Other Proposals
- IX. Extempore Motions
- X. Adjournment

Maxigen Biotech Inc.

Meeting Agenda for 2022 Shareholders' Meeting

- I. Chairperson Remarks
- II. Status Report
 - (1) The Company's 2021 Business Report
 - (2) Report by the Audit Committee on review of the 2021 Annual Accounting Final Reports and Statements
 - (3) Report on 2021 employees' profit sharing bonus and Directors' compensation.
 - (4) Report on the remuneration of individual directors in 2021.
- III. Matters for Ratification
 - (1) 2021 Business Report and Financial Statements
 - (2) Proposal of 2021 earnings distribution
- IV. Matters for Discussion
 - (1) The company plans to handle the case of converting surplus into capital increase and issuing new shares in 2022
 - (2) Amendment of the Company's "Articles of Incorporation"
 - (3) Amendment of the Company's " Procedures for acquisition or disposal of assets "
- V. Elections
 - (1) Two additional seats for directors
- VI. Other Matters
 - (1) Proposal to waive non-compete clauses for the Company's newly elected Directors and their representatives
- VII. Extempore Motions
- VIII. Adjournment