

Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Taiflex Scientific Co., Ltd (the "Company") will be convened at 9:00 a.m., Friday, May 24, 2024 at No.1, Huanqu 3rd Rd., Qianzhen Dist., Kaohsiung City.

1. The agenda for the Meeting is as follows:
 - I. Report Items
 1. Distribution of 2023 remuneration to directors and compensation to employees
 2. Business report for 2023
 3. Audit Committee's review report on 2023 financial statements
 4. Cash dividends for 2023 earnings distribution
 5. Amendments to Rules of Procedure for the Board of Directors' Meeting
 - II. Ratification Items
 1. 2023 financial statements
 2. 2023 earnings distribution
 - III. Discussion Items: Issuance of new shares for capitalization of profits
 - IV. Extempore Motions
2. The distribution of dividends:
 - I. Cash dividends: The overall cash dividend amounts to NT\$209,119,692 dollars at NT\$1 per share.
 - II. Stock dividends: The overall stock dividend amounts to NT\$104,559,850 dollars at NT\$0.5 per share.
3. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from April 24, 2024 to May 21, 2024.