

Ma Kuang Healthcare Holding Limited

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Ma Kuang Healthcare Holding Limited (the "Company") will be convened at 9:00 a.m., Wednesday, June 16, 2021 at Meeting Room (located at No. 192, Minghua 1st Rd., Zuoying Dist., Kaohsiung City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2020 Business Report
- (2) Independent Directors' Review Report on 2020 Financial Statements
- (3) 2020 Remuneration Distribution Report for employees and Directors
- (4) Amendment to The Regulations Governing Procedure For Board Of Directors Meetings
- (5) Proposals of Shareholders

II. Proposed Resolutions

- (1) Adoption of 2020 Consolidated Financial Statement
- (2) Adoption of the Proposal for Distribution of 2020 Profits

III. Discussion

- (1) Amendment to The Operational Procedures for Endorsement & Guarantee
- (2) Amendment to The Rules And Procedures Of Shareholders Meeting

IV. Election

By-election of one of the 4st term of independent directors.

2. The Proposal for Distribution of 2020 Profits adopted from the Board of Directors Meetings. It is expected to distribute NT 68,079,858 dollars of cash dividends, which are NT\$1.6 per share and proposed to distribute. The date of dividend distribution will be decided by Board Meeting after authorization from resolution of Shareholders Meeting.

3. Election

There will be an election for one additional independent director at the Meeting. The candidate of independent director is WU CHUNG. Investors can refer to the list of Market Observation Post System (<http://mops.twse.com.tw>) to get the candidate's educational background and experience information.

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 May 14, 2021 to June 13, 2021.

Board of Directors

Ma Kuang Healthcare Holding Limited