

United Orthopedic Corporation's 2025 Annual Shareholders' Meeting Notice

1. The Company will hold its 2025 Annual Shareholders' Meeting at 9:00 a.m. on Tuesday, June 17, 2025, at B1F., No. 85, Zhong'an St., Zhonghe Dist., New Taipei City (No.4 Park Cultural and Creative Music Studio) The registration for shareholders attending this meeting will begin at 8:30 a.m., with the registration location being the same as the meeting venue. Main content of the meeting: (1) Reporting Items: 1. 2024 Annual Business Report 2. Report on the Audit Committee's Review Report for 2024, distribution of cash dividends from annual earnings, and distribution of employee and director remuneration for 2024. 5. Report on the amendments to certain provisions of the Company's "Rules of Procedure for Board of Directors Meetings". (2) Ratifications 1. To ratify 2024 Business Reports and Financial Statements. 2. Approval of the 2024 Earnings Distribution. (3) Matters for Discussion - 1 : 1. Amendments to the "Articles of Incorporation". 2. Amendments to "Procedures for Acquisition or Disposal of Assets". 3. Amendment to the "Procedures for Lending Funds to Others". 4. Amendment to the "Procedures for Endorsements and Guarantees". (4) Election: By-election of one director. (5) Matters for Discussion - 2 : 1. Removal of the non-competition restrictions for the Company's newly appointed director. (6) Extempore Motions
2. Allocation of the Company's earnings for 2024: (1) Cash dividend from earnings for common shares: NT\$385,746,816, distributing NT\$4 per share. (2) Class A Preferred Share dividend: NT\$119,456, distributing NT\$2.387396 per share.
3. This shareholders' meeting will elect 1 additional director, adopting the candidate nomination system. Director candidate: Yi Sheng Co., Ltd. representative: Hung, Chung-Kai. If investors wish to inquire about the candidate's education, work experience, and other relevant information, please visit the Market Observation Post System (website: <https://mops.twse.com.tw>) and enter search information under "Announcement Inquiry".
4. The Company intends to discuss the release of directors from non-competition restrictions. In accordance with Article 209 of the Company Act, it is proposed to request the shareholders' meeting to approve lifting the non-competition restrictions for the newly elected director.
5. In accordance with Article 165 of the Company Act, the share transfer registration will be suspended from April 19, 2025, to June 17, 2025.
6. Enclosed please find your shareholder attendance sign-in card and proxy form. If you decide to attend in person, please sign or stamp the "Attendance Sign-in Card" and bring it to the venue on the meeting day for registration. If you wish to appoint a proxy to attend, please sign or stamp the proxy form, complete the name, ID number, address, and signature of the proxy, and deliver (mail) it to the Company's stock agent, Fubon Securities Co., Ltd. Stock Agency Department (11F, No. 17, Xu Chang Street, Zhongzheng District, Taipei City), at least five days before the meeting to complete the proxy attendance procedures.

7. If there is any public solicitation of proxies for this shareholders' meeting, the Company will announce it on the Securities and Futures Institute website before May 16, 2025, in accordance with regulations. Investors who wish to inquire can directly access the Securities and Futures Institute website at <https://free.sfi.org.tw>, go to "Free Inquiry of Proxy Statement Announcements," and enter the search criteria. (Stock Code: 4129)
8. In accordance with Article 26-2 of the Securities and Exchange Act: "A company that has issued shares pursuant to this Act may notify shareholders who own less than 1,000 registered shares of the convening of a regular shareholders' meeting by means of a public announcement 30 days prior to the meeting.
9. For this shareholders' meeting, shareholders may exercise their voting rights electronically during the period from May 17, 2025, to June 14, 2025. Shareholders must log in to the "Shareholder e-Service" (website: <https://stockservices.tdcc.com.tw>) of the Taiwan Depository & Clearing Corporation using a CA certificate (either a natural person certificate, securities broker trading certificate, online banking certificate, business certificate, joint securities and futures certificate, or government certificate) and vote according to the relevant instructions. According to the Company Act, shareholders who exercise their voting rights electronically are considered to be attending the shareholders' meeting in person. If a shareholder exercises voting rights electronically and also appoints a proxy to attend the shareholders' meeting with a proxy form, the voting rights exercised by the attending proxy shall prevail.
10. If the proposals for this shareholders' meeting include matters that require explanation of main content according to Article 172 of the Company Act, please visit the Market Observation Post System (website: <https://mops.twse.com.tw/mops/#/web/home>) / Single Company / Electronic Document Download / Annual Reports and Shareholders' Meeting Related Information / Annual Reports and Shareholders' Meeting Related Information (including Depository Receipt Information), and enter "Company Code and Year" to query the relevant shareholders' meeting information.

Sincerely,

Dear Shareholder,

United Orthopedic Corporation Board of Directors