

**Savior Lifetec Corporation**  
**Meeting Notice**  
**for**  
**2025 Annual General Shareholders' Meeting**  
**( Summary Translation )**

Convention form: Physical shareholders' meeting.

Date and time: 9:00 a.m. on June 13, 2025 (Friday)

Venue: 2F (Conference Room 202), No. 26, Nanke 3rd Road, Tainan Science Park

The agenda for the Meeting is as follows :

1. Reports Items

- (1) 2024 Business Report.
- (2) Report of the Audit Committee on the audit of the 2024 statements and reports.
- (3) Report on the remuneration distribution to employees and directors for 2024.
- (4) Distribution of cash dividends from earnings in 2024.
- (5) Revision of the "Rules of Procedure for Board".
- (6) Treasury Stocks Repurchase of Status Report.

2. Ratifications Items

- (1) 2024 Business Report and financial statements.
- (2) 2024 distribution of earnings.

3. Discussions Items

- (1) Amendments to the Company's Articles of Incorporation.

4. Extempore Motions

5. Meeting Adjourned

Board of Directors  
Savior Lifetec Corporation