

United Orthopedic Corporation 2022 Annual Shareholders' Meeting Notice of Meeting

- I. The Company's annual shareholders' meeting will be held at 9:00 a.m. Tuesday, June 21, 2022, at 12th Floor, No. 80, Sec. 1, Chenggong Rd., Yonghe District, New Taipei City, Taiwan (R.O.C.). Registration time for shareholders will start at 8:30 a.m. at the same place as the meeting venue. Main content of the meeting:(I) Matters to be reported: 1. 2021 Business Report. 2. Audit Committee's 2021 Review Report. 3. Report on the 2021 employee and Director remuneration distribution. 4. Report on the subscription of the Company's convertible bonds. (II) Matters to be recognized: 1. 2021 Business Report and Financial Statements. 2. 2021 Earnings Distribution Plan. (III) Matters for discussion: 1. Amendments to Procedures for the Acquisition or Disposal of Assets. 2. Amendments to Articles of Incorporation. 3. Amendments to Rules of Procedure for the Shareholders' Meeting. (IV) Extempore motions.
- II. Where the cause or subject of a meeting of shareholders to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, please refer to Market Observation Post System for more information (Website address: <http://mops.twse.com.tw/mops/web/index>). Enter stock code and select electronic books—relevant information of annual report and shareholders' meeting—reference for various issues of shareholders' meeting.
- III. According to Article 165 of the Company Act, any changes intended to be made to the list of shareholders shall be suspended from April 23, 2022 to June 21, 2022.
- IV. If any shareholder would like to solicit a proxy, the Company will make solicitation information of solicitors and disclose it on the website of Securities & Futures Institute before May 20, 2022. If the shareholders intend to make inquiry, please enter stock code in "fee proxy checking system" of the website (<http://free.sfi.org.tw>).
- V. If you intend to attend the meeting in person, please affix your signature or personal seal to the Sign-in Card and submit it for registration on the day of the meeting. If you wish to appoint a proxy to attend the meeting, please affix your signature or personal seal along with information of the name and address of the proxy to the Proxy Form. Such Proxy Form shall be delivered to the Company's securities agent, Jih Sun Securities Co., Ltd., at least five (5) days prior to the meeting so that a Sign-in Card can be issued to the proxy.
- VI. In this shareholders' meeting, the shareholders shall exercise their voting power by way of electronic transmission; the period of exercise is from May 21, 2022 to June 18, 2022. Please log into the shareholders' meeting electronic voting platform "TDCC STOCKVOTE" on the official website of Taiwan Depository & Clearing Corporation and vote in accordance with relevant regulations. (Website: <http://www.stockvote.com.tw>).
- VII. Pursuant to regulations of the Company's Articles of Association and the rights and obligations of shareholders of preferred stock A, shareholders of preferred stock do not have voting rights or election rights, but they may be elected as Directors and Supervisors. Such shareholders may exercise voting rights during Shareholders' Meeting for Preferred Stock or for matters concerning the rights and obligations of shareholders of preferred stock. Therefore, for this Shareholders' Meeting, shareholders of preferred stock do not have voting rights.
- VIII. Transfer Agency Department of Jih Sun Securities Co., Ltd. is entrusted by the Company to be in charge of counting and verifying the forms of proxy.

Sincerely,

Board of Directors, United Orthopedic Corporation

Shareholders are advised to vote via the Shareholder E-Voting system during the COVID-19 pandemic. Shareholders who prefer to attend the meeting in person, please be advised to wear a facemask at all times, and cooperate with the body temperature checks before entering the meeting venue. Those who do not wear facemasks or have a forehead temperature of more than

37.5°C or an ear temperature of more than 38°C will not be allowed to enter the meeting venue. If the meeting venue changes due to the impact of the COVID-19 pandemic, the Company will make a public announcement under the “Material Information” on the Market Observation Post System.