DIVA Laboratories, Ltd.

Meeting Notice of Annual General Shareholders' Meeting

(Translation)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of DIVA Laboratories, Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, May 27, 2026 at International Conference Hall (10F, No. 351, Section 2, Zhongshan Road, Zhonghe District, New Taipei City, Taiwan)

Agenda

I. Report Items

(I) Business Report 2025.

(II) Audit Committee Review Report.

(III) The company's report on the distribution of 2025 remuneration to employees and directors.

(IV) The report on the distribution of 2025 cash dividends from earnings.

(V) The report on the payout of cash dividends from capital surplus.

II. Proposals and Discussion Items

(I) Ratification of the motion for 2025 Financial Statements and Business Report.

(II) Ratification of the motion for 2025 Earnings Distribution Proposal.

(III) Motion for lifting non-compete restrictions on current directors and their representatives.

III. Extraordinary Motions

IV. Meeting adjourned

Board of Directors

DIVA Laboratories, Ltd.