



**NOTICE TO HOLDERS**  
**TAIFLEX SCIENTIFIC CO., LTD.**

**US\$70,000,000 GLOBAL ZERO COUPON CONVERTIBLE BONDS DUE 2026**

22-June-2022

The upcoming suspension period of Bond conversion

We refer to the above bond issue and, as required under the Indenture Agreement date 30 November, 2021, we hereby notify you the upcoming closed period of Bond conversion is from 01-July-2022 to 26-July-2022 for 2022 dividend distribution.

TAIFLEX SCIENTIFIC CO., LTD.

A handwritten signature in cursive script that reads 'Ken Pan'.

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Name : Ken Pan

Title: Spokesman