



NOTICE TO HOLDERS
TAIFLEX SCIENTIFIC CO., LTD.

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

26-February-2025

The upcoming closed period to Bonds

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, from 29-March-2025 to 27-May-2025 for 2025 General Shareholder's Meeting.

TAIFLEX SCIENTIFIC CO., LTD.

A handwritten signature in blue ink that reads 'Ken Pan'.

Name : Ken Pan

Title: Spokesman