



NOTICE TO HOLDERS
TAIFLEX SCIENTIFIC CO., LTD.

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

08-June-2023

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 16-June-2023 to 15-July-2023 for 2023 dividend distribution.

TAIFLEX SCIENTIFIC CO., LTD.

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

Name : Ken Pan

Title: Spokesman