



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

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

12-January-2023

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 01-April-2023 to 30-May-2023 for 2023 General Shareholder's Meeting.

TAIFLEX SCIENTIFIC CO., LTD.

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

Name : Ken Pan

Title: Spokesman