



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

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

12-June-2025

The Upcoming Book Closure 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 Book Closure Period of Bond conversion is from 30-June-2025 to 23-July-2025 for 2025 dividend distribution.

TAIFLEX SCIENTIFIC CO., LTD.

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

Name : Ken Pan

Title: Spokesman