



NOTICE TO HOLDERS
TAIFLEX SCIENTIFIC CO., LTD.

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

08-July-2024

The Notice of Adjustment on Conversion Price

We refer to the above bond issue and, as required under the Indenture Agreement date 30 November, 2021, we hereby notify you the Conversion Price will be adjusted due to the distribution of cash dividends in NT\$0.91965405 per share and stock dividends in 45.98270464 shares per 1,000 shares, and the information is as follows:

Conversion Price Before Adjustment: NT\$47.61

Conversion Price After Adjustment: NT\$44.78

Effective Date: July 29, 2024

TAIFLEX SCIENTIFIC CO., LTD.

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

Name : Ken Pan

Title: Spokesman