



NOTICE TO HOLDERS
TAIFLEX SCIENTIFIC CO., LTD.

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

25-June-2024

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 04-July-2024 to 29-July-2024 for 2024 dividend distribution.

TAIFLEX SCIENTIFIC CO., LTD.

A handwritten signature in blue ink, appearing to read 'Ken Pan', is positioned above a horizontal line.

Name : Ken Pan

Title: Spokesman