TCM BIOTECH INTERNATIONAL CORP.

Notice of the First Extraordinary General Meeting of Shareholders in 2026

(Translation)

1. Date, Time, and Venue of the Meeting:
   The 2026 First Extraordinary General Meeting of TCM BIOTECH INTERNATIONAL CORP. (the "Company") will be held at 9:30 a.m. on Tuesday, November 17, 2026, at 17F-10, No. 93, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City (iFG Farglory Square, Building D - CLCC Center). (Shareholder registration starts at 9:00 a.m. The registration desk is located at the meeting venue.)

   Meeting Agenda:

   (1) Report Items:

   1. Report on the implementation of the treasury share repurchase program.

   (2) Proposals:

   1. Amendment to certain provisions of the Company's "Procedures for Acquisition or Disposal of Assets".
   2. Release of non-competition restrictions on directors.

   (3) Extempore Motions

2. As required by Article 172 of the Company Act, the principal contents of the relevant proposals are available on the Market Observation Post System (MOPS) 【https://mops.twse.com.tw】

3. To attend the shareholders' meeting personally, please sign or seal the "Attendance Card" and present it for check-in at the meeting venue on the day of the meeting. If you appoint a proxy to attend, please sign or seal the "Proxy Form", fill in the proxy's name and address, and send it to the Company's shareholder services agent, the Transfer Agency Department of CTBC Bank Co., Ltd., no later than five days before the meeting so that an attendance card can be issued to the proxy.

4. If any shareholder solicits proxies, the Company will prepare a summary of proxy solicitation information and disclose it on the website of the Securities and Futures Institute on October 30, 2026. Shareholders may visit

https://free.sfi.org.tw and enter the relevant search criteria in the Free Proxy Solicitation Information Inquiry System.

5. Shareholders may exercise their voting rights by electronic transmission for this shareholders' meeting. The exercise period is: October 31, 2026 to November 14, 2026. Please visit "Shareholders E-Vote", the electronic voting platform built by the Taiwan Depository & Clearing Corporation, at https://stockservices.tdcc.com.tw. Please follow the user instructions when accessing the system.

6. New shareholders who wish to submit a shareholder seal card can download the seal card form from the website of CTBC Trust Online Banking, the company's shareholder services agent.

7. The institution responsible for the tabulation and verification of proxies for this extraordinary general meeting is the Transfer Agency Department of CTBC Bank Co., Ltd.

8. Please take note of the foregoing matters and proceed accordingly.

Board of Directors, TCM BIOTECH INTERNATIONAL CORP.