

ICARES MEDICUS, INC.

Meeting Notice for 2026 Annual General Meeting

(Summary Translation)

I. The 2026 Annual General Meeting of ICARES MEDICUS, INC. will be convened at 9:00 a.m., Wednesday, May 27, 2026 at Room 112, Biotechnology Building, Building C, Hsinchu Biomedical Science Park, 1F., No. 18, Sec. 2, Shengyi Rd., Zhubei City, Hsinchu County, Taiwan (R.O.C.)

II. Meeting Agenda:

1. Matters to Report

- (1) To Report the Business of 2025.
- (2) Audit Committee's Review Report on the 2025 Audited Financial Statements.
- (3) To Report 2025 Employees' Remunerations and Directors' Compensation.
- (4) To Report 2025 Cash Dividends Distribution.
- (5) To Report the Implementation of 2025 a Cash Offering by Private Placement.
- (6) To Report Execution of the Repurchase.

2. Proposals Matters

- (1) Adoption of the Company's 2025 Business Report and Financial Statements.
- (2) Adoption of the Company's 2025 Profit Allocation Proposal.

3. Discussion Matters

- (1) Discussion of a New Share Issue Through Capitalization of Earnings.

4. Questions and Motions

III. The major items of the proposal for distribution of 2025 profits was proposed by Board of Directors are as follows:

- A. Stock dividends of common stock: NT\$47,514,590 (NT\$1.0 per share)
- B. Cash dividends of common stock: NT\$14,254,376 (NT\$0.3 per share)
- C. Unappropriated retained earnings after earnings distribution: NT\$323,330,942

Note : Should the number of outstanding shares be affected by share repurchases or changes in the Company's share capital, thereby impacting the dividend distribution ratio.

IV. Share transfer suspension period: 2026/03/29 ~ 2026/05/27

Board of Directors

ICARES MEDICUS, INC.