

Lumosa Therapeutics Co., Ltd.

Meeting Notice of 2021 Annual Shareholders' Meeting

【Summary Translation】

The 2021 Annual Shareholders' Meeting (the "Meeting") of Lumosa Therapeutics Co., Ltd. (the "Company") will be convened at 9:00 a.m., June 10, 2021 (Thursday) at the Nankang Software Incubator, with an address of Rm. 447, 4F., Building E, No. 19-11, Sanchong Rd., Nangang Dist., Taipei.

The agenda for the Meeting is as follows:

1. Report Items

- (1) 2020 Business Reports.
- (2) Supervisor's Review Report on the 2020 Financial Statements.
- (3) Execution status of the sound business plan for share issuance.
- (4) Execution status of the resolution for issuance of common shares for cash in private placement in 2020.
- (5) The company's loss reached one-half of the paid-in capital.

2. Proposed Resolutions

- (1) Adoption of the 2020 Business Report and Financial Statements.
- (2) Adoption of the Proposal for 2020 Deficit Compensation.

3. Discussions

- (1) Amendments to the Articles of Incorporation.
- (2) Amendments to the Rules for Election of Directors and Supervisors.
- (3) Amendments to the Procedures for Acquisition or Disposal of Assets.
- (4) Amendments to the Operational Procedures for Loaning of Funds,

Endorsements and Guarantees.

(5) To approve the issuance of common shares for cash in private placement.

4. Directors Election

(1) To elect nine Directors.(including three Independent Directors)

5. Other Business and Special Motions

(1) To release the prohibition on directors or its representatives from participation in competitive business.

6. Questions and Motions

7. Adjournment

Board of Directors

Lumosa Therapeutics Co., Ltd.