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## **东曜药业**

**TOT BIOPHARM International Company Limited**

**東曜藥業股份有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 1875)**

### **FURTHER SUPPLEMENTAL NOTICE OF ADJOURNED ANNUAL GENERAL MEETING**

Reference is made to the notice dated 23 May 2024 (the “**Main Notice**”) and supplemental notice dated 30 May 2024 (the “**Supplemental Notice**”) in relation to the hybrid annual general meeting of TOT BIOPHARM International Company Limited (the “**Company**”) originally scheduled to be held on Friday, 14 June 2024 at 10:00 a.m. with the combination of a physical meeting at 7/F, Wheelock House, 20 Pedder Street, Central, Hong Kong and a virtual meeting online. This further supplemental notice should be read together with the Main Notice and the Supplemental Notice.

**FURTHER SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that, (i) the aforesaid meeting will be adjourned to Wednesday, 26 June 2024 at 10:30 a.m. to be held at the same physical venue and in the same hybrid format; and (ii) in addition to the resolutions set out in the Main Notice and the Supplemental Notice, the aforesaid meeting will also be held for the following purpose:

#### **ORDINARY RESOLUTION**

2. E. To re-elect Mr. Chang, Hong-Jen as an independent non-executive director of the Company.

By order of the Board  
**TOT BIOPHARM International Company Limited**  
**Dr. Liu, Jun**  
*Chief Executive Officer and Executive Director*

Hong Kong, 12 June 2024

*Notes:*

1. Please refer to Notes 1 to 3 set out in the Main Notice for details relating to attendance of, voting at, and appointment of proxy(ies) for, the above meeting or any further adjournment thereof (the “AGM”).
2. To be valid, a third form of proxy, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy of that power or authority), must be deposited at the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated website (<https://spot-emeeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company not less than 48 hours before the time appointed for the holding of the AGM (i.e. not later than 10:30 a.m. on Monday, 24 June 2024) or the further adjourned meeting (as the case may be). Completion and return of the third form of proxy will not preclude a member from attending the AGM and voting in person if he so wishes. In the event of a member who has lodged a third form of proxy attending the AGM, the third form of proxy will be deemed to have been revoked.

Registered Shareholders are requested to provide a valid email address of himself/herself/itself or his/her/its proxy (except for the appointment of the chairman of the AGM) for the proxy to receive the login access code to participate online in the e-Meeting System.

3. The resolution set out in this notice shall be decided by poll.
4. References to time and dates in this notice are to Hong Kong time and dates.

*As at the date of this notice, the executive director of the Company is Dr. Liu, Jun; the non-executive directors of the Company are Mr. Fu, Shan, Ms. Yeh-Huang, Chun-Ying and Dr. Liu, Weidong; and the independent non-executive directors of the Company are Ms. Hu, Lan, Mr. Chang, Hong-Jen and Dr. Wang, De Qian.*