



NaviFUS Corporation

Notice of 2026 Annual General Shareholders' Meeting

The 2026 Annual Shareholders' Meeting of NaviFUS Corporation will convene at Conference Room, Taipei Bioinnovation Park (1F., No. 508, Sec. 7, Zhongxiao E. Rd., Nangang Dist., Taipei City, Taiwan (R.O.C.)) at 10:00 a.m., June 8, 2026.

According to the ROC Company Law the closed period shall commence from April 10 to June 8, 2026 during which the shareholders are not allowed to register their ownership.

AGENDA

- I. Report Items:
 - 1. Business Report for 2025
 - 2. Inspection Report of Audit Committee for 2025
 - 3. To report the Company's loss reached one-half of the paid-in capital
 - 4. To report the execution status of the business plan for improvement
- II. Ratification Items:
 - 1. Business Report and Financial Statements for 2025
 - 2. Proposal of loss off-setting for 2025
- III. Discussion Items:
 - 1. Proposal for private placement of common shares by cash capital increase
- IV. Election Items:
 - 1. By-election of Director
- V. Extraordinary Motions
- VI. Adjournment

A meeting notice will be mailed to each shareholder holding not less than 1,000 shares 30 days prior to the date of Meeting.

Any shareholders who do not receive the meeting notice may contact the Transfer Agency Department of Capital Securities Corporation.

Board of Directors

NaviFUS Corporation