

Enimmune Corp.

Meeting Notice

of

2024 Annual General Shareholder's Meeting

(Summary Translation)

Type of Shareholders' Meeting: Physical Meeting

Time of Shareholders' Meeting: 9:00 AM, Wednesday, June 12, 2024

Location of Shareholders' Meeting: Wagor International Banquet Hall (No. 328, Junfu 18th Rd., Beitun
Dist., Taichung City)

I. Call the Meeting to Order

II. Chairman's Remarks

III. Reported Matters

(I) 2023 Business Report.

(II) 2023 Annual Final Accounting Books and Statements audited by
the Audit Committee.

(III) 2023 Director Compensation Report.

(IV) Report on the amendment of "Rules of Procedure for the Board of Directors."

IV. Acknowledged Matters

(I) Proposals of 2023 Business Report and Financial Statements.

(II) The Proposal of 2023 Loss Off-setting.

V. Discussion Matters

(I) Proposed amendments to the "Articles of Association".

(II) Proposed amendments to the "Rules of Procedures for Shareholders' Meetings".

(III) Application for listing its stocks on the Innovation Board

(IV) The company plans to conduct a cash capital increase for initial
public offering on the Innovation Board and requests original shareholders to waive their
preemptive subscription rights

VI. Extemporaneous Motions

VII. Adjournment