Notice for 2025 Annual Shareholders' Meeting of Oneness Biotech Co., Ltd.

Dear shareholders,

A. The 2025 Annual Shareholders' Meeting (the "Meeting") of Oneness Biotech Co., Ltd. (the "Company") will be convened at 9 a.m., Thursday, May 22, 2025 at 8F., No. 11, Zhongshan S. Rd., Zhongzheng Dist., Taipei City 100, Taiwan (R.O.C.)(Chang Yung-Fa foundation). Reception begins at 8:30 a.m. at the meeting venue. The Annual Shareholders' Meeting was held by video assistance.

The agenda for the Meeting is as follows:

I. Reported Matters: (1) 2024 Business report. (2) Audit Committee's review report on 2024 financial statements. (3) Implementation Status of the 2024 Sound Business Plan. (4) Amendments to the Company's "Ethical Corporate Management Best Practice Principles." (5) Report on the amendments to the Company's "Business Integrity Procedures and Behavioral Guidelines."(6) Report on the remuneration received by the directors in 2024.

II. Acknowledgments Matters: (1) Acknowledgment of 2024 business report and financial statements. (2) Acknowledgment of 2024 deficit compensation proposal.(3) Acknowledgment of changes in the issuance of new shares for cash capital increase in 2020 and participation in the issuance of overseas depository receipts.

III. Discussion Matters: Amendments to some provisions of the Company's "Articles of Incorporation".

IV. Extempore Motion.

B. Pursuant to Article 172 of the Company Act, the major matters shall be listed and specified in the reasons for meeting. Please check them on Market Observation Post System [https://mops.twse.com.tw].

C. Pursuant to Article 165 of the Company Act, the registration of stock transfer will not be accepted from March 24th to May 22nd of 2025.

D. In addition to the announcement published on Market Observation Post System, the Meeting notice will be sent with a Notice of Attendance and a Proxy Statement by post. Kindly check and your presence is highly solicited. If you are attending the Meeting in person, please return the filled registration page or proceed with the registration on the day of the Event. If you appoint a proxy to attend, please refer to the Proxy Statement instruction and return a folded proxy statement with information filled. The Proxy Statement shall be deposited at the Department of Stock Transfer Agency of MasterLink Securities Corporation five (5) days prior to the Meeting date. The proxy holder shall attend the Meeting with Attendance Card.

E. If shareholders solicit proxies for the Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content on the website of Securities & Futures Institute (SFI) [https://free.sfi.org.tw] no later than April 21st 2025. Shareholders can visit SFI's website for the related information (ticker: 4743).

F. Shareholders can exercise their votes via electronic voting system from April 22nd 2025 to May 19th 2025. Please click through to Taiwan Depository & Clearing Corporation's website [https://stockservices.tdcc.com.tw] for accessing the Shareholder voting platform.

G. If shareholders are unable to attend the shareholders' meeting in person or have not registered as a video participant two days before the Meeting, you can search for "Oneness Biotech Co., Ltd." on Youtube [https://www.youtube.com/] to watch the live broadcast on the day of the Meeting. We would like to remind you that those who watch the Meeting through Youtube are not allowed to speak, ask questions or exercise their voting rights.

H. The votes will be exercised electronically during the Meeting. The proxies shall be tallied and verified by Department of Stock Transfer Agent of MasterLink Securities Corporation.

I. Kindly note and proceed accordingly.

To Shareholders

The Board of Directors
Oneness Biotech Co., Ltd.