

EASTPHARMA LTD.

(Registered in Bermuda under company number 38806)

NOTICE OF THE 2023 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 annual general meeting of EastPharma Ltd. (the "Company") will be held at Clarendon House, 2 Church Street, Hamilton, Bermuda on May 25, 2023 at 10.00 a.m. (Bermuda time) for the following purposes:

1. To appoint a Chairman of the meeting.
2. To confirm notice and quorum.
3. To approve the minutes of the last shareholders' meeting of May 27th, 2022.
4. To receive the audited financial statements of the Company for the year ended 31 December 2022.
5. To determine the number of Directors for the forthcoming year and to elect Directors.
6. To re-appoint John Coomb-Tenant who retires by rotation under bye-law 38.2 of the Company's bye-laws.
7. To evaluate the continuance of independency of the independent members and the recommendation of Board for independent members to stand for re-election.
8. To authorize the directors to fill any vacancy in their number left unfilled at the meeting.
9. To appoint DRT Bağımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik A.Ş., a member of Deloitte Touche Tohmatsu Limited as auditors of the Company until the conclusion of the Company's next annual general meeting and to authorize the directors to determine their remuneration.
10. To ratify and confirm all and any actions taken by the Directors and Officers of the Company, relative to the business of the Company, up to the date of the meeting.

BY ORDER OF THE BOARD

Paulenah Robinson

Conyers Corporate Services (Bermuda) Limited
Secretary

Dated: 28.04.2023

Registered Office:
Clarendon House
2 Church Street
Hamilton HM11, Bermuda