

ScinoPharm Taiwan, Ltd.
Meeting Notice
of
Annual General Shareholders' Meeting
(Summary Translation)

The 2018 Annual General Shareholders' Meeting (the "Meeting") of ScinoPharm Taiwan, Ltd. (the "Company") will be convened at 9:30 a.m., Wednesday, June 27, 2018 at ScinoPharm Taiwan, Ltd. Administration Building (1F, 1 Nan-Ke 8th Road, Southern Taiwan Science Park, Shan-Hua, Tainan, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Business Report on 2017.
- (2) Audit Committee's review report on 2017 financial results.
- (3) Distributable compensation for employees and directors on 2017.
- (4) Proposed revision of the "Rules of Procedure for Board of Directors Meeting".

II. Matters proposed for ratification

- (1) Business Report and Financial Statements for 2017.
- (2) Proposed earnings distribution plan for fiscal year 2017.

III. Matters proposed for discussion and resolution

- (1) Proposed revision of the "Articles of Incorporation".

IV. Election

- (1) "The 9th Election" of Board of Directors (including Independent Directors).

V. Other matters proposed for discussion and resolution

- (1) Proposed release of prohibition on Directors (including Independent Directors) and their representatives of the 9th election from participation in competitive business.

2. Proposal for distribution of 2017 profits has been resolved by the Board of Directors as follows:

- (1) Cash dividends: Totaling NT\$ 379,554,827, the proposed dividends is NT\$0.48 per share.

3. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 29, 2018 to June 27, 2018.

4. If any shareholder intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company dated May 25th, 2018 will be available on the website of the Securities and Futures Institute (<http://free.sfi.org.tw>). For inquiries, please log-on to the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then click "Enter for Inquiring Proxy Form, Public Announcement and Meeting Information" on the right hand side and input the conditions of inquiry accordingly.

5. The shareholder's voting power of this annual shareholders' meeting may be exercised by way of electronic transmission, and the exercising period will be from May 26th, 2018 through June 24th, 2018. Please log in the homepage "shareholders vote by electronic way" established by Taiwan Depository & Clearing Corporation at <http://www.stockvote.com.tw>.

Board of Directors
ScinoPharm Taiwan, Ltd.