

**ScinoPharm Taiwan, Ltd.**  
**Annual General Shareholders' Meeting- June 27<sup>th</sup> 2018**  
**Directors(Including Independent Directors) Nomination List nominated by shareholders**  
**According to Article 192 of the Company Act,**  
**The nominated candidates are listed as following:**

| Director /<br>Independent<br>Director | Share<br>holder<br>No /<br>ID No. | Name of<br>Nominee   | Academic<br>Attainments | Past Career                                     | Current Position   | Amount of<br>Shares Held<br>(Unit: Share)<br>[Note] |
|---------------------------------------|-----------------------------------|--|-------------------------|---|--|---|
| Director                              | 4                                 | Uni-President<br>Enterprises Corp.<br>Representative:<br>Chih-Hsien Lo | MBA, UCLA, USA          | President of Uni-President Enterprises<br>Corp. | Chairman of :<br>Uni-President Enterprises Corp. › President<br>Chain Store Corp. › Uni-President Natural<br>Industrial Corp. › Ton Yi Industrial Corp › TTET<br>Union Corp. › Prince Housing & development<br>Corp. › Kai Yu Investment Co., Ltd › President<br>International Development Corp. › Tong Yu<br>Investment Corp. › President Property<br>Corporation › Presco Netmarketing Inc. ›<br>Uni-President Dream Parks Corp. › Kai Nan<br>Investment Co., Ltd. › President Century<br>Corp. › Uni-President China Holdings Ltd. ›<br>President Enterprises (China) Investment<br>Co., Ltd. › Tong Ren Corp. › ScinoPharm<br>Taiwan, Ltd.<br>Vice Chairman of :<br>President Nisshin Corp.<br>Director of :<br>President Starbucks Coffee Corp. › Kuang<br>Chuan Foods Co., Ltd. › Tait Marketing &<br>Distribution Co., Ltd. › Weilih Food Corp. ›<br>Kao Chyuan Inv. Co., Ltd.<br>President of :<br>Presco Netmarketing Inc.<br>Chairman and Group Chief Strategy Officer<br>of Uni-President Enterprises Corp. | 299,968,639   |

| Director / Independent Director | Share holder No / ID No. | Name of Nominee   | Academic Attainments       | Past Career   | Current Position  | Amount of Shares Held (Unit: Share) [Note] |
|---------------------------------|--------------------------|---|----------------------------|---|---|--|
| Director                        | 4                        | Uni-President Enterprises Corp.<br>Representative:<br>Tsung-Ming Su | MBA, Iowa State Univ., USA | <p>1.Chief Financial Officer and Senior Vice President of Uni-President Enterprises Corp.</p> <p>2.President of President International Development Corp.</p> <p>3.President of President Life Sciences Co., Ltd.</p> | <p>Chairman of :<br/>Uni-President Development Corp. › President Life Sciences Co., Ltd.</p> <p>Director of :<br/>President Chain Store Corp. › Kai Yu Investment Co., Ltd › Grand Bills Finance Corp. › President Fair Development Corp. › President International Development Corp. › Tong Yu Investment Corp. › CDIB &amp; Partners Investment Holding Corp. › Kai Nan Investment Co., Ltd. › Xiang Lu Industrial Ltd. › Uni-President China Holdings Ltd. › Uni-President Hong Kong Holdings Limited › ScinoPharm Taiwan, Ltd.</p> <p>Independent Director :<br/>Senao International Co., Ltd.</p> <p>Supervisor of :<br/>Presicarre Corp. › Presco Netmarketing Inc. › President Enterprises (China) Investment Co., Ltd.</p> <p>President of :<br/>President International Development Corp. › President Life Sciences Co., Ltd. › President Property Corporation<br/>Vice President of Uni-President Enterprises Corp.</p> | 299,968,639                                |

| Director / Independent Director | Share holder No / ID No. | Name of Nominee   | Academic Attainments                               | Past Career  | Current Position  | Amount of Shares Held (Unit: Share) [Note] |
|---------------------------------|--------------------------|---|--|--|---|--|
| Director                        | 4                        | Uni-President Enterprises Corp.<br>Representative:<br>Kun-Shun Tsai | Master of Science,<br>University of Minnesota, USA | 1. Director, Uni-President Natural Corp.<br>2. Director, Taiwan Association for Lactic Acid Bacteria<br>3. Supervisor, Association of Taiwan Tea<br>4. Member, Technical Committee of National Standards, Bureau of Standards, Metrology & Inspection, MOEA, R.O.C.<br>5. Commissioner of the Review Committee, Academic Technology Development Program, MOEA, R.O.C.<br>6. Director, Taiwan Association for Food Science and Technology | Chairman of :<br>Uni-President Oven Bakery Corp.<br>Director of :<br>Tung-Ren Pharmaceutical Corporation ,<br>ScinoPharm Taiwan, Ltd.<br>Manager of Uni-President Enterprises Corp.   | 299,968,639                                |
| Director                        | 4                        | Uni-President Enterprises Corp.<br>Representative:<br>Tsong-Pin Wu  | Accounting,<br>Chung Yuan Christian University     | Financial Planning Division Manager (Accounting Supervisor), Uni-President Enterprises Corp.   | Chairman of :<br>Uni-President Assets Management Co., Ltd.<br>Director of :<br>President Chain Store Corp. , Prince Housing & development Corp. , Prince Real Estate Co., Ltd. , Time Square International Co., Ltd. , Tung-Ren Pharmaceutical Corporation , Kuang Chuan Dairy Co., Ltd. , Kuang Chuan Foods Co., Ltd. , Tong Yu Investment Corp. , Uni-President Hong Kong Holdings Limited , ScinoPharm Taiwan, Ltd.<br>Supervisor of :<br>Kai Yu Investment Co., Ltd , President International Development Corp. , President Property Corporation , Kai Nan Investment Co., Ltd.<br>Accounting Group Director of Uni-President Enterprises Corp. | 299,968,639                                |

| Director / Independent Director | Share holder No / ID No. | Name of Nominee   | Academic Attainments   | Past Career  | Current Position  | Amount of Shares Held (Unit: Share) [Note] |
|---------------------------------|--------------------------|---|--|--|---|--|
| Director                        | 4                        | Uni-President Enterprises Corp.<br>Representative:<br>Jia-Horng Guo | 1.Master of Finance,<br>University of Illinois<br>2.Master of Business Administration,<br>University of Minnesota<br>3.B.S., National Taiwan University.   | 1.Managing Director & head of UBS Investment Banking, Taiwan<br>2.Executive Director of Citigroup Investment Bank, Taiwan<br>3.Director of ING Barings Investment Bank<br>4.Director of Citi Investment Bank (HK)<br>5.Director of Taishin Securities Co., Ltd | Vice Chairman of :<br>Taishin Securities Co., Ltd<br>Director of :<br>ScinoPharm Taiwan, Ltd.<br>Independent Director of :<br>Global Brands Manufacture Ltd. › Partner Tech Corporation   | 299,968,639                                |
| Director                        | 4                        | Uni-President Enterprises Corp.<br>Representative:<br>Yung-Fa Chen  | 1.Ph.D,<br>Department of Chemistry,<br>Wayne State University, USA<br>2.M.S.,<br>Department of Chemistry,<br>National Taiwan University<br>3.B.S.,<br>Department of Chemistry,<br>Tunghai University | 1.ScinoPharm Taiwan, Ltd - Sr. Vice President of R&D & Chief Technology Officer<br>2. Tunghai University Department of Chemistry - Adjunct Associate Professor<br>3. CPC Corporation, Taiwan - Project Manager of Refining & Manufacturing Research Institute  | Director of :<br>SPT International, Ltd. › SciAnda (Kunshan) Biochemical Technology, Ltd. › SciAnda (Changshu) Pharmaceuticals, Ltd. › SciAnda Shanghai Biochemical Technology, Ltd. › ScinoPharm Taiwan, Ltd.<br>President of :<br>ScinoPharm Taiwan, Ltd. › SciAnda (Kunshan) Biochemical Technology, Ltd. › SciAnda (Changshu) Pharmaceuticals, Ltd. | 299,968,639                                |

| Director / Independent Director | Shareholder No / ID No. | Name of Nominee  | Academic Attainments  | Past Career   | Current Position  | Amount of Shares Held (Unit: Share) [Note] |
|---------------------------------|-------------------------|--|---|---|---|--|
| Director                        | 5                       | Tainan Spinning Co., Ltd.<br>Representative:<br>Po-Ming Hou    | Chinese Culture University                                    | Vice Chairman and President of Tainan Spinning Co., Ltd | Chairman of :<br>Tainan Spinning Co., Ltd , Nan Fan Housing Development Co., Ltd. , Tainan Spinning Retail & Distribution Co., Ltd. , Tainan Textile Co., Ltd. , Yu Peng Inv. Co., Ltd.<br>Managing Director of :<br>Nantex Industry Co., Ltd.<br>Director of :<br>Nan Fan Development Corp. , T.G.I. Co., Ltd. Prince Housing & Development Corp. , Uni-President Enterprises Corp. , President International Development Corp. , ScinoPharm Taiwan, Ltd.<br>Chairman and Operating Strategy Officer of Tainan Spinning Co., Ltd.  | 23,605,921                                 |
| Director                        | 860                     | Kao Chyuan Inv. Co., Ltd.<br>Representative:<br>Shiow-Ling Kao | Marymount College,<br>University of Southern California, USA. | Chairman and President of Kao Chyuan Inv. Co., Ltd.     | Chairman of :<br>Kao Chyuan Inv. Co., Ltd. , President Being Corp. , Uni-President Department Store Corp. , President Pharmaceutical Corp. , President Fair Development Corp. , President Drugstore Business Corporation.<br>Director of :<br>Uni-President Enterprises Corp. , President Chain Store Corp. , Ton Yi Industrial Corp. , President International Development Corp. , Prince Housing & development Corp. , President Securities Corp. , Uni-President Development Corp. , Time Square International Co., Ltd. , President Starbucks Coffee Corp. , President (Shanghai) Health Product Trading Company Ltd. , ScinoPharm Taiwan Ltd.<br>President of :<br>Kao Chyuan Inv. Co., Ltd. | 14,832,733                                 |

| Director / Independent Director | Share holder No / ID No. | Name of Nominee  | Academic Attainments   | Past Career  | Current Position  | Amount of Shares Held (Unit: Share) [Note] |
|---------------------------------|--------------------------|--|--|--|---|--|
| Director                        | 861                      | President International Development Corp.<br>Representative: Chiou-Ru Shih       | MA in Economics, University of Hawaii  | 1.Vice General Manager, President International Development Corp.<br>2. Director, President Biosystems Co., Ltd.<br>3. Department Director, President Life Sciences Co., Ltd. Investment                                       | Director of :<br>Kanh Na Hsiung Enterprise Co., Ltd. › SYnergy ScienTech Corp. › President Life Sciences Co., Ltd. › Allianz Pharmascience Limited › Grand Bills Finance Corp. › iMQ Technology Inc. › ScinoPharm Taiwan, Ltd.<br>Vice President of President International Development Corp.         | 28,673,421                                 |
| Director                        | 1                        | National Development Fund,<br>Executive Yuan<br>Representative: Ming-Chuan Hsieh | Master of Health Services Administration, China Medical University                               | Executive Supervisor, Taiwan Health & Wellness Counseling Association  | Assistant Professor of Chia Nan University of Pharmacy & Science<br>Director of :<br>Harbinger VI Venture Capital Corp. › Harbinger VII Venture Capital Corp.<br>Independent Director of :<br>Uni Pharma Co., Ltd<br>Supervisor of :<br>Han Tech Venture Capital Corp › United Biomedical Pharma Inc. | 109,539,014                                |
| Director                        | 1                        | National Development Fund,<br>Executive Yuan<br>Representative: Ya-Po Yang       | Ph.D. in Economics, Department of Economics National Taiwan University                           | Professor and Chairperson of Institute of Department of International Business, College of Business, Southern Taiwan University of Science and Technology  | Professor of Institute of Business and Management, College of Management, National University of Kaohsiung  | 109,539,014                                |
| Director                        | 2                        | Taiwan Sugar Corporation<br>Representative: Kuo-His Wang                         | Ph.D. in Agricultural Chemistry, Department of Agricultural Chemistry National Taiwan University | Taiwan Sugar Corporation Chief › Deputy Chief Executive Officer › Deputy Chief Executive Officer and Acting temporary Chief Executive Officer › Institute Chair and Acting temporary Chief Executive Officer › Institute Chair | Director of :<br>Taigen Biopharmaceuticals Holdings Limited › ScinoPharm Taiwan, Ltd.<br>Vice President of :<br>Taiwan Sugar Corporation  | 32,581,963                                 |

| Director / Independent Director | Share holder No / ID No. | Name of Nominee | Academic Attainments   | Past Career  | Current Position   | Amount of Shares Held (Unit: Share) [Note] | Serve as Independent Director for three consecutive terms |
|---------------------------------|--------------------------|-----------------|--|--|--|--|---|
| Independent Director            | B121○○<br>○○53           | Wei-Te Ho       | Ph.D, Department of Accountancy, National Cheng Kung University                                      | <ol style="list-style-type: none"> <li>1. Deputy Section Chief, Audit Department, Diwan, Ernst &amp; Young (now Ernst &amp; Young)</li> <li>2. Full-Time Lecturer, Department of Accounting Information, Southern Taiwan University of Science and Technology</li> </ol>   | <ol style="list-style-type: none"> <li>1. Assistant Professor, Department of Accounting Information, Southern Taiwan University of Science and Technology</li> <li>2. Independent Director, ScinoPharm Taiwan, Ltd.</li> </ol>   | 0  | No  |
| Independent Director            | S102○○<br>○○74           | Wen-Chang Chang | Ph.D. Physiological Chemistry, University of Tokyo, Faculty of Pharmaceutical Sciences, Tokyo, Japan | <ol style="list-style-type: none"> <li>1. Vice Chairman, Institute for Biotechnology and Medicine Industry</li> <li>2. Deputy Minister, National Science Council ∙ General Director, Department of Life Sciences, National Science Council, Taiwan</li> <li>3. Visiting Professor, Biosignal Research Center, Kobe University</li> <li>4. Visiting Scholar, William Harvey Research Institute (Director Sir John R. Vane), London, U. K.</li> <li>5. National Cheng Kung University, Tainan, Taiwan : Professor, Department of Pharmacology, College of Medicine ∙ Chairman, Department of Pharmacology, National Cheng Kung University ∙ Chairman, Institute of Basic Medical Sciences, National Cheng Kung University ∙ Associate Dean, College</li> </ol> | <ol style="list-style-type: none"> <li>1. Chair Professor and Chairman, Board of Trustees, of Graduate Institute of Medical Sciences, College of Medicine, Taipei Medical University</li> <li>2. Chair Professor, Graduate Institute of Medical Sciences, College of Medicine, Taipei Medical University</li> <li>3. Emeritus Distinguished Chair Professor of National Cheng Kung University</li> <li>4. Academician of Academia Sinica</li> <li>5. Independent Director of Universal Cement Corporation</li> </ol> | 0  | No  |

| Director / Independent Director | Share holder No / ID No. | Name of Nominee | Academic Attainments   | Past Career  | Current Position  | Amount of Shares Held (Unit: Share) [Note] | Serve as Independent Director for three consecutive terms |
|---------------------------------|--------------------------|-----------------|--|--|---|--|---|
|                                 |                          |                 |  | <p>of Medical 、 University Chair Professor 、 Director, Center for Biosciences and Biotechnology 、 Dean, College of Bioscience and Biotechnology 、 Distinguished Chair Professor 、 Emeritus Distinguished Chair Professor</p> <p>6.Visiting Scientist, College of Pharmacy, University of Kentucky, Lexington, Kentucky, USA</p> <p>7.Visiting Scientist, Tokyo Metropolitan Institute of Gerontology, Tokyo, Japan</p> <p>8.Visiting Fellow, Gerontology Research Center, National Institute on Aging, NIH, Baltimore, Maryland, USA</p> |   |  |   |
| Independent Director            | E101○○○○13               | Li-Tzong Chen   | Ph.D, Kaohsiung Medical University Graduate Institute of Clinical Medicine | <p>1.Organization Planner of Committee Chairman in Department of Ministry of Science and Technology, Division of Internal Medicine(2)</p> <p>2.Deputy Organization Planner of Committee Chairman in Department of Ministry of Science and Technology, Division of Internal Medicine(2)</p> <p>3.Research Vice President, Kaohsiung Medical University Chung-Ho Memorial Hospital</p> <p>4.Director, Cancer Center of Kaohsiung Medical University Chung-Ho</p>   | <p>1.Distinguished Investigator &amp; Director, National Institute of Cancer Research, National Health Research Institutes</p> <p>2.Organization Planner of Committee Chairman in Department of Ministry of Science and Technology, Department of Life Sciences, Division of Hematology and Immunology</p> <p>3.Adjunct Professor ,College of Medical Science and Technology, Taipei Medical University</p> <p>4.Adjunct Professor , Internal Medicine, Kaohsiung Medical University</p> <p>5.Acting Temporary Director of Taiwan</p> | 0  | No  |



| Director /<br>Independent<br>Director | Share<br>holder No<br>/<br>ID No. | Name of<br>Nominee | Academic<br>Attainments | Past Career   | Current Position   | Amount of<br>Shares<br>Held (Unit:<br>Share)<br>[Note] | Serve as<br>Independent<br>Director for<br>three<br>consecutive<br>terms |
|---------------------------------------|-----------------------------------|--------------------|-------------------------|---|--|--|--|
|                                       |                                   |                    |                         | Memorial Hospital<br>5. Acting Temporary Board Director of<br>Taiwan Oncology Society<br>6. Acting Temporary Supervisor of The<br>Gastroenterological Society of<br>Taiwan<br>7. Deputy Chair of National Institute of<br>Cancer Research, National Health<br>Research Institutes<br>8. Acting Temporary Attending<br>Physician of National Taiwan<br>University Hospital Department of<br>Oncology<br>9. Acting Temporary Attending<br>Physician of Taipei Veterans general<br>Hospital-Department of Internal<br>Medicine | Pancreas Society<br>6. Professor, jointly appointed, Institute<br>of Molecular Medicine, NCKU<br>7. Professor, jointly appointed, Institute<br>of Clinical Pharmacy and<br>Pharmaceutical Sciences, NCKU<br>8. Attending Physician, Department of<br>Internal Medicine, National<br>Cheng-Kung University Hospital, Tainan |  |  |

Note: Shareholdings as of share transfer registration closing beginning on April 29, 2018.