

ScinoPharm Taiwan, Ltd.  
Annual General Shareholders' Meeting- June 23<sup>rd</sup> 2015  
Directors (includes Independent Directors) nominated candidates by shareholders  
According to Article 192 of the Company Act,  
The nominated candidates are listed as following:

List No.	Shareholder No.	Name of Nominee	Academic Attainments	Past Career	Current Position	Amount of Shares Held (Unit: Share)
1	123	Wei-Cheng Tian	<ol style="list-style-type: none"> <li>1. MS &amp; PhD, Department of Microbiology, Immunology and Molecular Genetics, University of Kentucky</li> <li>2. BSA, Department of Plant Pathology and Microbiology, National Taiwan University</li> </ol>	<ol style="list-style-type: none"> <li>I. Academic Institutions <ol style="list-style-type: none"> <li>1. Professor, Institute of Microbiology &amp; Immunology, National Yang-Ming University</li> <li>2. Adjunct Professor, College of Medical Technology, National Yang-Ming University</li> </ol> </li> <li>II. R&amp;D Institutions <ol style="list-style-type: none"> <li>1. CEO, Development Center for Biotechnology</li> <li>2. Director, National Health Research Institutes</li> </ol> </li> <li>III. Government Agencies <ol style="list-style-type: none"> <li>1. Visiting Specialist, Department of Life Sciences, National Science Council</li> <li>2. Director General, Department of Life Sciences, National Science Council</li> <li>3. Director General, Department of International Cooperation, National Science Council</li> <li>4. Executive Secretary, Advisory Committee for Biotechnology Industry, Executive Yuan</li> <li>5. Adjunct Researcher, Science and Technology Advisory Group, Executive Yuan</li> <li>6. Member, Advisory Committee for Biotechnology Industry, Executive Yuan</li> </ol> </li> <li>IV. Industry <ol style="list-style-type: none"> <li>1. Senior Researcher, S.B. Penick</li> <li>2. Senior Researcher &amp; Head of Strain Development, Wyeth Labs</li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>1. Adjunct Professor, Department of Life Sciences, National Yang-Ming University</li> <li>2. Honorary Director, Taiwan Bio Industry Organization</li> <li>3. Advisor, Medical and Pharmaceutical Industry Technology and Development Center</li> <li>4. Representative of Institutional Director, IsoGreen Biotechnology Inc.</li> <li>5. Representative of Institutional Director, Sino Cell Technologies Inc.</li> <li>6. Representative of Institutional Director, Panlabs Biologics Inc.</li> <li>7. Director, PharmaEngine, Inc.,</li> <li>8. Chairman, Taipei Biotech Association</li> <li>9. Independent Director, ScinoPharm Taiwan, Ltd.</li> </ol>	90,804

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				<p>3. Senior Researcher &amp; Head of Antibiotic Fermentation, Pfizer Inc.</p> <p>4. Initiator &amp; Standing Director, Lifeguard Pharmaceutical Inc.</p> <p>5. Chairman, Pu Sheng Pharmaceuticals Co., Ltd.</p> <p>6. Secretary General, Taiwan Bio Industry Organization</p> <p>7. Chairman, Taiwan Bio Industry Organization</p> <p>8. Director, Genovate Biotechnology Co., Ltd.</p> <p>9. Director, CPC Corp.</p> <p>10. Chairman, Mithra Biotechnology Co., Ltd.</p> <p>11. Honorary Chairman, Taipei Biotech Association</p> <p>12. Chief Advisor, Mithra Biotechnology Inc.</p> <p>13. Director, Chinese Pharmaceutical Manufacture and Development Association</p> <p>V. International Cooperation</p> <p>1. Standing Director, Asia &amp; Pacific Council for Science &amp; Technology; Convener, APCST Biotechnology Committee</p> <p>2. Chairman and Standing Member, Taiwan Chapter, COBIOTECH (ICSU International Scientific Committee for Biotechnology)</p> <p>3. Initiator, Pacific Rim Biotechnology Conference; Chairman, 3<sup>rd</sup> Pacific Rim Biotechnology Conference</p> <p>4. Executive Secretary, Committee of Sino-American Scientific Cooperation, Academia Sinica</p>		

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2		Ih-Jen Su	<ol style="list-style-type: none"> <li>1. PhD in Pathology, Institute of Pathology, National Taiwan University</li> <li>2. MD, College of Medicine, National Taiwan University</li> </ol>	<ol style="list-style-type: none"> <li>1. President, National Institute of Infectious Diseases and Vaccinology, National Health Research Institutes</li> <li>2. Director-General, Center for Disease Control, Department of Health</li> <li>3. Professor and Chairman, Department and Institute of Pathology, College of Medicine, National Taiwan University</li> <li>4. Visiting Scientist, CRC Laboratory, Department of Cancer Studies, University of Birmingham Medical School, Birmingham, UK</li> <li>5. Visiting Assistant Professor, Department of Pathology, Beth Israel Hospital and Harvard Medical School, Boston, USA</li> <li>6. Fellow, Division of Hematopathology, Department of Laboratory Medicine, University of Washington, Seattle, USA</li> <li>7. Deputy Superintendent, National Cheng Kung University Hospital</li> <li>8. Full-Time Professor, Department of Pathology, Medical College, National Cheng Kung University</li> </ol>	<ol style="list-style-type: none"> <li>1. Appointed Scientist, National Institute of Infectious Diseases and Vaccinology, National Health Research Institutes</li> <li>2. Chair Professor, Department of Pathology, Medical College, National Cheng Kung University</li> <li>3. Chair Professor, Jointly Appointed, Southern Taiwan University of Science and Technology</li> <li>4. Independent Director, ScinoPharm Taiwan, Ltd.</li> </ol>	0
3		Wei-Te Ho	<ol style="list-style-type: none"> <li>1. PhD, Department of Accountancy, National Cheng Kung University</li> <li>2. Master, Department of Accountancy, National</li> </ol>	<ol style="list-style-type: none"> <li>1. Full-Time Lecturer, Department of Accounting Information, Southern Taiwan University of Science and Technology</li> <li>2. Deputy Section Chief, Audit Department, Diwan, Ernst &amp; Young</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

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			Cheng Kung University 3. BAcc, Department of Accountancy, National Cheng Kung University	(now Ernst & Young ).		
4	4	Uni-President Enterprises Corp. Representative: Kao-Huei Cheng	Tainan Senior Commercial High School	Vice Chairman and President of Tainan Spinning Co., Ltd.	1. Chairman of : Tainan Spinning Co., Ltd. › Nan Fan Housing Development Co., Ltd. › Tainan Spinning Retail & Distribution Co., Ltd. › Prince Housing & Development Corp. › Ming Da Enterprises Co., Ltd. › Southern Taiwan University of Science and Technology › Don-Fung Corp. › Cheng-Shi Investment Holding Co. › Time Square International Co., Ltd. › Prince Property Management Consulting Co. › Prince Corp. › ScinoPharm Taiwan, Ltd. 2. Director of : Nan Fan Development Corp. › Joyful Investment Co., Ltd. › Uni-President Enterprises Corp. › President International Development Corp. › Uni-President Development Corp. › President Fair Development Corp. › Uni-President Assets Management Co., Ltd. › President Securities Corp. › Universal Venture Capital Investment Corp. › Keng Ting Enterprises Co., Ltd. › Tainan Textile Co., Ltd. › Tainan Spinning Co., Ltd. (VN)	266,671,029

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5	4	Uni-President Enterprises Corp. Representative: Chih-Hsien Lo	MBA, U.C.LA, U.S.A.	Executive Vice President of Uni-President Enterprises Corp.	1. Chairman of : Uni-President Enterprises Corp. › President Chain Store Corp. › Ton Yi Industrial Corp › TTET Union Corp. › President International Development Corp. › Uni-President China Holdings Ltd. (Cayman) › President Enterprises (China) Investment Co., Ltd. 2. Vice Chairman of : Prince Housing & Development Corp. › Time Square International Co., Ltd. 3. Director of : Tait Marketing & Distribution Co., Ltd. › ScinoPharm Taiwan, Ltd. 4. Supervisor of : Kao Chyuan Inv. Co., Ltd. 5. President of : Uni-President Enterprises Corp.	266,671,029
6	4	Uni-President Enterprises Corp. Representative: Tsung-Ming Su	MBA, Iowa State Univ., U.S.A.	Chief Financial Officer and Senior Vice President of Uni-President Enterprises Corp.	1. Chairman of : President Life Sciences Co., Ltd. › Uni-President Development Corp. 2. Director of : President International Development Corp. › President Chain Store Corp. › Uni-President China Holdings Ltd. (Cayman) › Tanvex Biologics, Inc. › ScinoPharm Taiwan, Ltd. 3. Supervisor of : Grand Bills Finance Corp. 4. President of : President International Development Corp. › President Life Sciences Co., Ltd.	266,671,029
7	4	Uni-President Enterprises Corp. Representative: Kun-Shun Tsai	Master of Science, University of Minnesota	1. Director, Uni-President Natural Corp. 2. Director, Taiwan Association for Lactic Acid Bacteria 3. Supervisor,	1. Managing Director, Central R&D Institute, Uni-President Enterprises Corp. 2. Director, Tong Huang Enterprise Co., Ltd.	266,671,029

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				Association of Taiwan Tea 4. Member, Technical Committee of National Standards, Bureau of Standards, Metrology & Inspection, M.O.E.A ROC 5. Commissioner of the Review Committee , Academic Technology Development Program, M.O.E.A ROC	3. Director, Tuo Gao Enterprise Co., Ltd. 4. Director, Taiwan Association for Food Science and Technology	
8	4	Uni-President Enterprises Corp. Representative: Tsung-Pin Wu	Accounting, Chung Yuan Christian University	Financial Planning Division Manager (Accounting Supervisor), Uni-President Enterprises Corp.	1. Director of : President Chain Store Corp. › President Enterprises (China) Investment Co., Ltd. › Prince Housing & Development Corp. › Time Square International Co., Ltd. 2. Supervisor of : Tait Marketing & Distribution Co., Ltd. › President International Development Corp.	266,671,029
9	4	Uni-President Enterprises Corp. Representative: Yung-Fa Chen	1. Ph.D., Department of Chemistry, Wayne State University, U.S.A. 2. M.S., Department of Chemistry, National Taiwan University 3. B.S., Department of Chemistry, Tunghai University	1. Sr. Vice President of R&D & Chief Technology Officer 2. Tunghai University Department of Chemistry-Adjunct Associate Professor 3. CPC Corporation, Taiwan-Project Manager of Refining & Manufacturing Research Institute	1. President, CEO and Chief Technology Officer, ScinoPharm Taiwan, Ltd. 2. Director, SPT International, Ltd. 3. Director, ScinoPharm Singapore Pte Ltd. 4. Director & General Manager, ScinoPharm Kun-Shan Biochemical., Ltd. 5. Director, ScinoPharm (Changshu) Pharmaceuticals, Ltd. 6. Director, ScinoPharm Shanghai Biochemical Technology, Ltd.	266,671,029
10	860	Kao Chyuan Inv. Co., Ltd. Representative: Shiow-Ling Kao	Marymount College, University of Southern California	Chairman and President of Kao Chyuan Inv. Co., Ltd.;	1. Chairman of : Kao Chyuan Inv. Co., Ltd. › President Being Corp. › Uni-President Department Store Corp. › President Pharmaceutical Corp. › President Fair Development Corp. › President Drugstore	13,186,248

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					Business Corp. 2. Director of : Uni-President Enterprises Corp. › President Chain Store Corp. › Ton Yi Industrial Corp › President International Development Corp. › Prince Housing & Development Corp. › President Securities Corp. › Time Square International Co., Ltd. › ScinoPharm Taiwan, Ltd. 3. President of : Kao Chyuan Inv. Co., Ltd.	
11	861	President International Development Corp. Representative: Chiou-Ru Shih	MA in Economics, University of Hawaii	1. Vice General Manager, President International Development Corp. 2. Director, President Biosystems Co., Ltd. 3. Department Director, President Life Sciences Co., Ltd. Investment	1. Director of : Kanh Na Hsiung Enterprise Co., Ltd. › President Life Sciences Co., Ltd. › Grand Bills Finance Corp. › ScinoPharm Taiwan, Ltd.	25,490,569
12	5	Tainan Spinning Co., Ltd. Representative: Chien-Li Yin	Accounting, Nat'l Chung Hsing Univ.	Senior Vice President, Uni-President Enterprises Corp.	1. Chairman of : Uni-President Glass Industrial Co., Ltd. › Tung-Ren Pharmaceutical Corporation 2. Director of : Grand Bills Finance Corp. › President International Development Corp. › ScinoPharm Taiwan Inc. 3. Supervisor of : President Life Sciences Co.	20,985,578
13	1	National Development Fund, Executive Yuan Representative: Po-Wu Gean	Ph.D.: Department of Pharmacology, University of Texas Medical Branch, Galveston, Texas, U.S.A.	1. Chairman, Department of Pharmacology, College of Medicine, NCKU 2. Vice Dean, College of Medicine, NCKU 3. Chair Professor Award, National Cheng-Kung University 4. National Chair Professor, Department of Education	1. Professor, Department of Pharmacology, College of Medicine, NCKU 2. Director, National Development Fund, Executive Yuan Representative: PharmaEngine, Inc. 3. Director, ScinoPharm Taiwan, Ltd.	97,379,785

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14	1	National Development Fund, Executive Yuan Representative: Ming-Shi Chang	University of Texas-South Western Medical Center	<ol style="list-style-type: none"> <li>1. Director of Department of Biochemistry in National Cheng-Kung University</li> <li>2. Director of Department of Biopharmaceutical Sciences in National Cheng-Kung University</li> <li>3. Distinguished Professor of National Cheng-Kung University</li> <li>4. Biosource International, Inc., U.S.A (Director of R&amp;D)</li> <li>5. Amgen, Inc., U.S.A Scientist</li> </ol>	<ol style="list-style-type: none"> <li>1. Chair Professor of National Cheng-Kung University</li> <li>2. Director of Research Center of New Antibody Drug in National Cheng-Kung University</li> <li>3. Director of Taiwan Antibody Association</li> </ol>	97,379,785
15	2	Taiwan Sugar Corporation Representative: Chin-Jung Yang	Master of Business Administration, Chang Jung Christian University	Taiwan Sugar Corporation Chief , Deputy Director , Special Assistant to President , Director , Deputy Chief Executive Officer , Chief Executive Officer , Vice President	<ol style="list-style-type: none"> <li>1. President of Taiwan Sugar Corporation</li> <li>2. Director, Nan-Kwang Senior High School</li> <li>3. Director, ScinoPharm Taiwan, Ltd.</li> </ol>	28,965,248