

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

The 2013 Annual General Shareholders' Meeting (the "Meeting") of ScinoPharm Taiwan, Ltd. (the "Company") will be convened at 9:30 a.m., Friday, June 21 2013 at ScinoPharm Taiwan, Ltd. Administration Building (1F, 1 Nan-Ke 8<sup>th</sup> Road, Tainan Science Park, Shan-Hua, Tainan,. Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Business Report on 2012.
- (2) Audit Committee's review opinions on 2012 Financial Results.
- (3) Adjustments to 2012 distributable earnings and the amount of the special reserve set aside by the company due to the impact of first-time adoption of International Financial Reporting Standards (IFRSs).
- (4) Proposed revisions to the Rules Governing the Meetings of the Board Directors

II. Matters proposed for ratification

- (1) Business Report and Financial Statements for 2012.
- (2) Proposed earnings distribution plan for fiscal year 2012.

III. Matters proposed for discussion and resolution

- (1) Proposed capital increase by issuing new shares on retained earnings.
- (2) Proposed revision of the Articles of Incorporation.
- (3) Proposed revision of the Procedural Rules for Providing Endorsements and Guarantees, and the Procedural Rules for Providing Lending to Other Persons respectively.
- (4) Proposed revision of the Rules Governing the Procedure for Handling Acquisition and Disposal of Assets.
- (5) Proposed revision of the Rules Governing Election of Directors and Supervisors.
- (6) Proposed revision of the Rules Governing Shareholders Meetings.

2. Proposal for distribution of 2012 profits has been resolved by the Board of Directors as follows:
  - (1) Cash dividends: Totaling NT\$779,916,000, the proposed dividend is NT\$1.2 per share.
  - (2) Stock dividends: Totaling NT\$259,972,000, and allocate 40 shares per 1,000 shares.
3. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 23, 2013 to June 21, 2013.
4. If any shareholder intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company dated May 21, 2013 will be available on the website of the Securities and Futures Institute (<http://free.sfib.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.

Board of Directors  
ScinoPharm Taiwan, Ltd.