



**Notification for convening the 2017 Annual Shareholders' Meeting
(Summary Translation)**

The ChungHwa Chemical Synthesis & Biotech Co., Ltd. (hereafter referred to as “the Company”) will convene its 2017 annual shareholders' meeting on May 31, 2017 (Wednesday), at 9.00 a.m. at 4F., No. 2, Xuzhou Rd., Zhongzheng Dist., Taipei City (Room 401 of in the National Taiwan University Hospital International Convention Center).

1. Main agenda:

A. Management Presentation:

1. 2016 Business Report.
2. Audit committee's review report on the 2016 financial statements.
3. 2016 Employees' and directors' compensation report.
4. Other reports.

B. Proposals:

1. 2016 Business report and financial statements.
2. Distribution of 2016 Profits

C. Discussion:

1. Amendment to parts of the Company's “Operational Procedures for Acquisition or Disposal of Assets”.

D. Questions and Motions

2. Distribution of Company's 2016 profits is as follows:

The cash dividend per share is NT\$0.5, and the total shareholders' bonus is NT\$38,780,000. It is distributed based on the number of shares held by the shareholders according to the shareholding records on the specified date. Dividend is distributed in New Taiwan dollar (Amounts less than NT\$1 are ignored). After the resolution for bonus is approved, the Board of Directors will be authorized to set a dividend record date and distribution date. If the dividend distribution undergoes a change due to factors beyond the control of the Company, or ordered by authorities, the shareholders' meeting will authorize the Board of Directors to handle the matter.

3. Pursuant to Article 165 of the Company Act, the transfer of equity is suspended from April 2 to May 31, 2017.
4. Shareholders of this meeting can vote electronically. The voting period is from April 29 to May 28, 2017. Please log into the Taiwan Depository & Clearing Corporation's "shareholder e-voting" web page and vote as per the instructions online [website: www.stockvote.com.tw].

Board of Directors

CHUNGHWA CHEMICAL SYNTHESIS & BIOTECH CO., LTD.