



Chunghwa Chemical Synthesis & Biotech Co.,Ltd.

Notice of 2018 General Shareholders Meeting

(Summary Translation)

Chunghwa Chemical Synthesis & Biotech Co., Ltd. (the “Company”) will hold its 2018 General Shareholders Meeting(the “Meeting”) at 9:00 am on Thursday, May 31, 2018 at Room 401, NTUH International Convention Center, 4th Floor, No. 2, Xuzhou Road, Zhongzheng District, Taipei City. Attending shareholders may check in at the abovementioned venue at 8:30 am of the meeting date.

A. Meeting Agenda:

(I) Matters to be reported:

1. 2017 Business report
2. Audit committee’s review report on the 2017 financial results.
3. Report on the 2017 employees’ compensation and remuneration to directors.
4. Other reports.

(II) Matters to be ratified:

1. 2017 business report and financial statements.
2. Distribution of 2017 earnings.

(III) Matters to be discussed:

1. Proposal to amend the Company’s “Procedures for Financial Derivatives Transactions”

(IV) Extempore Motions

B. Proposal for distribution of 2017 earnings:

The total amount of earnings distributed to shareholders is NT\$38,780,000. Each common share holder will be entitled to receive a cash dividend of NT\$0.5 per share. After obtaining shareholders’ approval, the record date will be resolved and decided by the Board of Directors. It is also proposed that the Board of Directors be authorized to administer any changes to this distribution, due to objective or subjective regulatory factors or as required by the competent authority.

C. Pursuant to Article 165 of the Company Act, transfer of shares shall be suspended during the period from April 2, 2018 to May 31, 2018.

D. Shareholders may exercise their voting rights through the “StockVote” platform of Taiwan Depository & Clearing Corporation during the period from May 1, 2018 to May 28, 2018 in accordance with the relevant instructions. (Website: www.stockvote.com.tw)

Board of Directors, Chunghwa Chemical Synthesis & Biotech Co.,Ltd.