



Chungghwa Chemical Synthesis & Biotech Co.,Ltd.

Notice of 2019 General Shareholders Meeting

(Summary Translation)

Chungghwa Chemical Synthesis & Biotech Co., Ltd. (the “Company”) will hold its 2019 General Shareholders Meeting(the “Meeting”) at 9:00 am on Friday, May 31, 2019 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) Reporting matters:

1. The 2018 Business Report.
2. Audit committee’s review report on the 2018 financial results.
3. Report on the 2018 employees’ compensation and remuneration to directors.
4. Other reports.

(II) Acknowledgments:

1. 2018 Business Report and Financial Statements.
2. Distribution of 2018 earnings.

(III) Discussions:

1. Partial amendments to the “Regulations Governing the Acquisition or Disposal of Assets”.
2. Partial amendments to the “Regulations and procedures for engaging in derivatives trading”.
3. Partial amendments to the “Operational Procedures for Loaning Funds to Others”.
4. Partial amendments to the “Procedures for Endorsing as a Guarantor”.

(IV) Elections :

The director (including the independent director) re-election case.

(V) Other Discussions :

Proposal for canceling the non-compete restriction for new directors and their representatives.

(VI) Extempore Motions

B. Proposal for distribution of 2018 earnings:

The total amount of earnings distributed to shareholders is NT\$93,072,000 Each common share holder will be entitled to receive a cash dividend of NT\$1.2 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, 2019 to May 31, 2019.

D. Shareholders may exercise their voting rights through the “StockVote” platform of Taiwan Depository & Clearing Corporation during the period from May 1, 2019 to May 28, 2019 in accordance with the relevant instructions. (Website: www.stockvote.com.tw)