



**Meeting Notice of  
2018 Annual General Shareholders' Meeting  
(Summary Translation)**

Time: 9:00 a.m., Tuesday, May 29, 2018

Place: 4F., No.2, Xuzhou Road, Taipei City (NTUH International Convention Center, Room 401)

**I. Meeting Agenda**

**1. Report Items**

- (1) The 2017 Business Report
- (2) Audit committee's review report on the 2017 financial statements
- (3) Distribution of employees' and directors' compensation in 2017
- (4) The amended "Procedural Rules for Meetings of the Board of Directors"
- (5) Other report items

**2. Proposed Resolutions**

- (1) Adoption of the 2017 business report and financial statements
- (2) Adoption of the Proposal for Distribution of 2017 Profits

**3. Question and Motions**

**II. The proposal for distribution of 2017 profits adopted at the meeting of the Board of Directors is as follows :**

Cash dividends to common share holders: Totaling NT\$178,848,648. Each common share holder will be entitled to receive a cash dividend of NT\$0.6 per share. With the approval of Shareholders' Meeting, the Board of Directors would be authorized to set a record date of dividends distribution to the shareholders.

**III. Pursuant to Article 165 of the Company Act, the transfer of equity is suspended from March 31 to May 29, 2018.**

**IV. The shareholders may exercise their voting rights by means of electronic transmission during the period from April 28, 2018 to May 26, 2018. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.**

Board of Directors

CHINA CHEMICAL & PHARMACEUTICAL CO., LTD.