



**Meeting Notice of
2019 Annual General Shareholders' Meeting
(Summary Translation)**

Time: 9:00 a.m., Monday, May 27, 2019

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

I. Meeting Agenda

1. Report Items

- (1) The 2018 Business Report
- (2) Audit committee's review report on the 2018 financial statements
- (3) Distribution of employees' and directors' compensation in 2018
- (4) To report the status of endorsement and guarantee on December 31, 2018
- (5) Other report items

2. Matters for Ratification

- (1) Adoption of the 2018 business report and financial statements
- (2) Adoption of the Proposal for Distribution of 2018 Profits

3. Matters for Discussion:

- (1) Amendment to the operational procedures for acquisition and Disposal of assets
- (2) Amendment to the operational procedures for endorsements and guarantees
- (3) Amendment to the operational procedures for loaning of company Funds

4. Question and Motions

II. The proposal for distribution of 2018 profits adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders: Totaling NT\$238,464,864. Each common share holder will be entitled to receive a cash dividend of NT\$0.8 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 29 to May 27, 2019.

IV. The shareholders may exercise their voting rights by means of electronic transmission during the period from April 27, 2019 to May 24, 2019. 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.