

TTY BIOPHARM COMPANY LIMITED

Notice of 2016 Annual General Shareholders' Meeting

Time of Meeting: June 24, 2016(Friday) at 9:00 am
Location of Meeting: Room 423, Nangang Software Incubator
(Building E, 4th Floor, No.19-11, Sanchong Rd.,
Nangang Dist., Taipei City ,Taiwan)

Agenda

I. Discussion Items

(1) To approve the amendment to the “Articles of Incorporation”

II. Report Items

(1) To report the business of 2015

(2) Supervisor’s review report on the 2015 Financial Statements

(3) To report 2015 compensation of Employee, Directors and Supervisors Status

(4) Report of Company's indirect investment in Mainland China

III. Ratification Items

(1) To ratify 2015 Business Report and Financial Statements

(2) To ratify the distribution of 2015 profits

IV. Discussion and Election Items

(1) To approve the amendment to the “Regulations for Lending Funds to Other Parties”

(2) To approve the amendment to the “Regulations for Endorsement and Guarantee”

(3) To approve the amendment to the “Procedures for Financial Derivatives Transactions”

(4) To approve the amendment to the “Regulations for Election of Directors and Supervisors”

(5) To elect Directors

(6) To approve the release of non-competition restrictions for Directors

V. Extraordinary Motions

VI. Adjournment