

TTY BIOPHARM COMPANY LIMITED

Notice of 2019 Annual General Shareholders' Meeting

Time :	June 25, 2019 (Tuesday) 9:00 AM
Location :	Building A, 2F., No. 19-10, Sanchong Rd., Nangang Dist., Taipei City (International Convention Center of Nangang Software Park)

Meeting Procedure

I. Calling to the Meeting Order (announcement of attending shares)

II. Chairman Address

III. Report Items

- (1) 2018 Business Report
- (2) Audit Committee's Review Report on the 2018 Financial Statements
- (3) Report on Employee and Directors Remuneration in 2018

IV. Ratification Items

- (1) Ratification of 2018 Business Report and Financial Statements
- (2) Ratification of 2018 Profit Distribution

V. Discussion Items

- (1) Amendment to "Procedures for Acquisition or Disposal of Assets"
- (2) Amendment to "Regulations for Lending Funds to Other Parties"
- (3) Amendment to "Regulations on Endorsement and Guarantee"
- (4) Release of non-competition restrictions for Directors

VI. Extraordinary Motions

VII. Adjournment