

# TTY BIOPHARM COMPANY LIMITED

## Notice of 2020 Annual General Shareholders' Meeting

Time :	June 12, 2020 (Friday) 9:00 AM
Location :	Building A, 2F., No. 19-10, Sanchong Rd., Nangang Dist., Taipei City, Taiwan (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) 2019 Business Report
- (2) Audit Committee's Review Report on the 2019 Financial Statements
- (3) Report on Employee and Directors Remuneration in 2019
- (4) The amendment of "Ethical Corporate Management Best Practice Principles"
- (5) The amendment of "Procedures and Guidance for Ethical Operation Conduct"
- (6) The establishment of "Regulation of Transfer of Repurchased Shares to Employee"

#### **IV. Ratification Items**

- (1) 2019 Business Report and Financial Statements
- (2) 2019 Profit Distribution

#### **V. Discussion Items**

- (1) The amendment of "Articles of Incorporation"
- (2) The amendment of "Rules of Procedure for Shareholders Meetings"
- (3) The amendment of "Regulations for Lending Funds to Other Parties"

#### **VI. Extraordinary Motions**

#### **VII. Adjournment**