

TTY BIOPHARM COMPANY LIMITED

Notice of year 2021 Annual General Shareholders' Meeting

Time :	June 09, 2021 (Wednesday) 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) Year 2020 Business Report
- (2) Audit Committee's Review Report on the year 2020 Financial Statements
- (3) Report on Employee and Directors Remuneration in year 2020

IV. Ratification Items

- (1) Year 2020 Business Report and Financial Statements
- (2) Year 2020 Profit Distribution

V. Discussion Items

- (1) The Amendment of "Regulations for Election of Directors"

VI. Election Items

- (1) Reelection of Members of Board of Directors

VII. Other Proposals

- (1) Release of Non-Competition Restrictions on New Directors and Its Representatives

VIII. Extemporaneous Motions

IX. Adjournment