

TTY BIOPHARM COMPANY LIMITED

Notice of 2017 Annual General Shareholders' Meeting

Time :	June 16, 2017 (Friday) 9:00 AM
Location :	Room 447, Nankang Software Incubator (Address: 4F, Bldg E, No.19-11,Sanchong Road, Nangang District, Taipei City)

Agenda

I. Report Items

- (1) 2016 Business Report
- (2) Audit Committee's Review Report on the 2016 Financial Statements
- (3) Report on Employee, Directors and Supervisors Remuneration in 2016
- (4) Report on establishment of "Ethical Corporate Management Best Practice Principles"
- (5) Report on Investments in China

II. Ratification Items

- (1) 2016 Business Report and Financial Statements
- (2) 2016 Profit Distribution

III. Discussion Items

- (1) Amendment to "Articles of Incorporation"
- (2) Amendment to "Procedures for Acquisition or Disposal of Assets"
- (3) Release of non-competition restrictions for Directors

IV. Extraordinary Motions

V. Adjournment