

## 2017 Information

Date of announcement	Date of announcement	Statement
2017/3/29	16:11:30	<p>The Board proposed earnings distribution.</p> <ol style="list-style-type: none"> <li>1.Date of the board of directors resolution :2017/03/29</li> <li>2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):4.2</li> <li>3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</li> <li>4.Total amount of cash distributed to shareholders (NT\$):333,451,902</li> <li>5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0</li> <li>6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</li> <li>7.Total amount of stock distributed to shareholders (shares):0</li> <li>8.Any other matters that need to be specified :NA</li> </ol>
2017/3/29	16:12:00	<p>Convention of 2017 general shareholders' meeting.</p> <ol style="list-style-type: none"> <li>1.Date of the board of directors resolution:2017/03/29</li> <li>2.Date for convening the shareholders' meeting:2017/06/20</li> <li>3.Location for convening the shareholders' meeting: No.55, Changrong Rd., Luzhu Dist., Taoyuan City, Taiwan (Freedom design hotel)</li> <li>4.Cause or subjects for convening the meeting               <ol style="list-style-type: none"> <li>(1)Report Items:                   <ol style="list-style-type: none"> <li>(1)Report on the compensation for employees and directors of 2016</li> <li>(2)Report on operating results of 2016</li> <li>(3)Report by Audit Committee on auditing of 2016 financial statements</li> <li>(4)Report on donation to related parties</li> <li>(5)Amendment to Code of Ethical Business Management</li> </ol> </li> </ol> </li> <li>5.Cause or subjects for convening the meeting               <ol style="list-style-type: none"> <li>(2)Matters for Ratification:                   <ol style="list-style-type: none"> <li>(1)Recognition of 2016 operation report and financial statements</li> <li>(2)Distribution of retained earnings</li> </ol> </li> </ol> </li> <li>6.Cause or subjects for convening the meeting               <ol style="list-style-type: none"> <li>(3)Matters for Discussion:                   <ol style="list-style-type: none"> <li>(1)Amendment to Procedure for Acquisition and Disposal of Assets</li> <li>(2)Amendment to Subsidiary's Procedure for Acquisition and Disposal of Assets</li> </ol> </li> </ol> </li> <li>7.Cause or subjects for convening the meeting               <ol style="list-style-type: none"> <li>(4)Elections: N/A</li> </ol> </li> <li>8.Cause or subjects for convening the meeting               <ol style="list-style-type: none"> <li>(5)Other Proposals: N/A</li> </ol> </li> <li>9.Cause or subjects for convening the meeting</li> </ol>

		<p>(6)Extemporary Motions: N/A</p> <p>10.Book closure starting date:2017/04/22</p> <p>11.Book closure ending date:2017/06/20</p> <p>12.Any other matters that need to be specified: N/A</p>
2017/3/29	16:12:34	<p>Donation to related party.</p> <p>1.Date of occurrence of the event:2017/03/29</p> <p>2.The reason for the donation: Support Criminal study</p> <p>3.The total amount of the donation:NTD300,000</p> <p>4.Counterparty to the donation: Criminal Investigation Foundation of R.O.C.</p> <p>5.Relationship to the Company: Related Party</p> <p>6.Name and resume of the independent director that expressed objection or reservation: NA</p> <p>7.Contents of the objection or reservation: NA</p> <p>8.Any other matters that need to be specified: NA</p>
2017/3/29	16:12:54	<p>Board of Directors approved the compensation for employees and directors of 2016</p> <p>1.Date of occurrence of the event:2017/03/29</p> <p>2.Company name: SCI Pharmtech, Inc.</p> <p>3.Relationship to the Company (please enter "head office" or "subsidiaries"): head office</p> <p>4.Reciprocal shareholding ratios: NA</p> <p>5.Cause of occurrence: NA</p> <p>6.Countermeasures:NA</p> <p>7.Any other matters that need to be specified:</p> <p>(1)Employees' compensation was NT\$49,159,034</p> <p>(2)Directors' compensation was NT\$6,959,825</p> <p>(3)The above compensations will be distributed in cash.</p> <p>(4)The total amount approved is not different from the expense recognized in 2016 financial statements.</p>
2017/6/20	14:06:11	<p>Notice of the resolutions of 2017 general shareholders' meeting.</p> <p>1.Date of the shareholders' meeting:2017/06/20</p> <p>2.Important resolutions (1)profit distribution/deficit compensation: Approved the distribution of retained earnings. 43,527,919 shares represented by shareholders present in person or by proxy. (including 1,437,004 shares casted electronically) approval votes : 43,170,060 votes - 99.17% of the total represented at the time of voting. disapproval votes : 4,730 votes - 0.01% of the total represented at the time of voting.</p>

		<p>invalid votes: 0 votes - 0% of the total represented at the time of voting. abstention votes/no votes : 353,129 votes - 0.81% of the total represented at the time of voting.</p> <p>3.Important resolutions (2)amendments of thecoporat charter: NA</p> <p>4.Important resolutions (3)business report and financial statements: Approved the operation report and financial statement of 2016. 43,527,919 shares represented by shareholders present in person or by proxy. (including 1,437,004 shares casted electronically) approval votes : 43,170,061 votes - 99.17% of the total represented at the time of voting. disapproval votes : 4,729 votes - 0.01% of the total represented at the time of voting. invalid votes: 0 votes - 0% of the total represented at the time of voting. abstention votes/no votes : 353,129 votes - 0.81% of the total represented at the time of voting.</p> <p>5.Important resolutions (4)elections of board of directors and supervisors: NA</p> <p>6.Important resolutions (5)other proposals: (A)Approved the amendment to Procedure for Acquisition and Disposal of Assets. 43,527,919 shares represented by shareholders present in person or by proxy. (including 1,437,004 shares casted electronically) approval votes : 43,162,949 votes - 99.16% of the total represented at the time of voting. disapproval votes : 11,841 votes - 0.02% of the total represented at the time of voting. invalid votes: 0 votes - 0% of the total represented at the time of voting. abstention votes/no votes : 353,129 votes - 0.81% of the total represented at the time of voting.</p> <p>(B)Approved the amendment to Subsidiary’s Procedure for Acquisition and Disposal of Assets. 43,527,919 shares represented by shareholders present in person or by proxy. (including 1,437,004 shares casted electronically) approval votes : 43,162,949 votes - 99.16% of the total represented at the time of voting. disapproval votes : 11,841 votes - 0.02% of the total represented at the time of voting. invalid votes: 0 votes - 0% of the total represented at the time of voting. abstention votes/no votes : 353,129 votes - 0.81% of the total represented at the time of voting.</p> <p>7.Any other matters that need to be specified: NA</p>
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2017/6/27	15:19:08	<p>Notice of the record date for common share dividend.</p> <p>1.Date of the resolution by the board of directors or shareholders' meeting or decision by the Company:2017/06/27</p> <p>2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-dividend</p> <p>3.Type and monetary amount of dividend distribution: Cash dividends of NT\$333,451,902</p> <p>4.Ex-rights (ex-dividend) trading date:2017/07/31</p> <p>5.Last date before book closure:2017/08/01</p> <p>6.Book closure starting date:2017/08/02</p> <p>7.Book closure ending date:2017/08/06</p> <p>8.Ex-rights (ex-dividend) record date:2017/08/06</p> <p>9.Any other matters that need to be specified: The payment date of the cash distribution is August 18, 2017.</p>
2017/6/27	15:19:25	<p>Donation to related party.</p> <p>1.Date of occurrence of the event:2017/06/27</p> <p>2.The reason for the donation: Promote domestic sports culture</p> <p>3.The total amount of the donation: NT\$1,500,000</p> <p>4.Counterparty to the donation: Foundation for Taiwan Masters Golf Tournament</p> <p>5.Relationship to the Company: Related Party</p> <p>6.Name and resume of the independent director that expressed objection or reservation: NA</p> <p>7.Contents of the objection or reservation: NA</p> <p>8.Any other matters that need to be specified: NA</p>
2017/7/10	15:16:10	<p>Invited to brief recent operating results</p> <p>1.Date of the investor conference:2017/07/12</p> <p>2.Time of the investor conference:15:10</p> <p>3.Location of the investor conference:8F., No.188, Sec. 5, Nanjing E. Rd., Taipei City</p> <p>4.Brief information disclosed in the investor conference: Brief recent operating results</p> <p>5.The presentation of the investor conference release: <a href="http://webpro2.twse.com.tw/WebPortal/">http://webpro2.twse.com.tw/WebPortal/</a></p> <p>6.Will the presentation be released in the Company's website: <a href="http://www.sci-pharmtech.com.tw">http://www.sci-pharmtech.com.tw</a></p> <p>7.Any other matters that need to be specified: NA</p>

2017/8/10	17:31:46	<p>Notice of the replacements of the accounting firm and the CPA.</p> <p>1.Date of the board of directors resolution(Date of occurrence of the event): 2017/08/10</p> <p>2.Name of the original accounting firm: BDO Taiwan Union &amp; Co.</p> <p>3.Name of the original CPA 1:Liu, Ke-Yi</p> <p>4.Name of the original CPA 2:Hsu, Kun-His</p> <p>5.Name of the new accounting firm: KPMG</p> <p>6.Name of the new CPA 1:KUO, KUAN-YING</p> <p>7.name of the new CPA 2:HSU, SHU-MIN</p> <p>8.Reason for the replacement: Business requirements</p> <p>9.Specify that whether the company or the original CPA decided to terminate or discontinue the engagement: The Company decided to terminate the engagement.</p> <p>10.Date of the company notify or receive from the CPA about the termination: 2017/08/10</p> <p>11.Was there adjustments or suggestions on major internal control improvement matters in filed or in-preparation financial report of the latest 2 fiscal years: N/A</p> <p>12.Was there any divergence in opinion between the Company and the original CPA concerning above adjustments or suggestions? (If so, please specify.):N/A</p> <p>13.Whether the company consult the new CPA regarding the adjustments and suggestions and probable opinion before official engagement? (If so, please specify.): N/A</p> <p>14.Whether the original CPA was authorized to fully response to the reasonable inquiries(including divergent opinion on above matters) from the new CPA : Yes</p> <p>15.Any other matters that need to be specified : N/A</p>
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