2016 Information

| announcement announcement Statement 2016/01/08 17:25:35 Explaining the reasons Dec. sales dropped drastically. 1.Date of occurrence of the event:2016/01/08 2.Company name: SCI Pharmtech, Inc. 3.Relationship to the Company (please enter "head office" or "subsidiaries"): head office 4.Reciprocal shareholding ratios: NA 5.Name of the reporting media: NA 6.Content of the report: NA 7.Cause of occurrence: (1)One American client decided in mid-Dec. that two batches of our product treating rheumatoid arthritis shipped in Oct. and Nov., 2015 weren't in line with i specification in terms of product appearance and asked for return and replacemen which resulted in 55 million in sales return, reducing Dec. sales. The new batches are scheduled to ship in the first twoquarters of 2016. | Date of | Date of | |
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| We immediately informed the local firefighting department of the accident in | | | production line in production. |
| | | | 3.Course and progression of handling of the matter: |
| accordance with internal procedure and asked for help with hospitalization for two | | | We immediately informed the local firefighting department of the accident in |
| | | | accordance with internal procedure and asked for help with hospitalization for two |
| injured employees. For the time being, the two were slightly wounded after diagnosis | | | injured employees. For the time being, the two were slightly wounded after diagnosis. |
| 4.Anticipated possible loss:No loss. | | | 4.Anticipated possible loss:No loss. |
| 5.Amount of insurance indemnification that might be obtained:Not applicable. | | | 5.Amount of insurance indemnification that might be obtained:Not applicable. |
| 6.Status of remediation and future countermeasures: | | | 6.Status of remediation and future countermeasures: |
| We are investigating the cause of the accident and will come up with corrective measures. | | | |
| 7.Any other matters that need to be specified: | | | 7.Any other matters that need to be specified: |
| We are cleaning up the production site and estimate one day of capacity of the | | | |
| production line will idle. | | | production line will idle. |
| | | | |

| 2016/03/07 11:23:55 Clarification on media reporting 1.Date of occurrence of the event:2016/03/07 2.Company name:SCI Pharmtech, Inc. 3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office 4.Reciprocal shareholding ratios:Not applicable | |
|---|--|
| 2.Company name:SCI Pharmtech, Inc.3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office | |
| 3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office | |
| "subsidiaries"):head office | |
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| | |
| 5.Name of the reporting media:3/5/2016 Economic Daily News B4 Layout | |
| 6.Content of the report: | |
| 2016Q1 EPS expects to reach 1.4/share, and 2016 EPS has the potential to | |
| reach or maintain 5/share. | |
| 7.Cause of occurrence: | |
| The report is simply a forecast made by outsiders. SCI hasn't disclosed to | |
| the public 2016 financial forecast and, therefore, all information should | |
| be based on and referred to what has been disclosed on the Market | |
| Observation Post System. | |
| 8.Countermeasures: | |
| Issued the critical notice to make a clarification. | |
| 9.Any other matters that need to be specified: | |
| Jan. 2016 unaudited pretax income of SCI was NT\$58,615 thousand. For details | |
| , please refer to M.O.P.S | |
| | |
| 2016/03/3017:55:21The Board proposed earnings distribution | |
| 1.Date of the board of directors resolution :2016/03/30 | |
| 2.Appropriations of earnings in cash dividends to shareholders (NT\$ | |
| per share):4 | |
| 3.Cash distributed from legal reserve and capital surplus | |
| to shareholders (NT\$ per share):0 | |
| 4. Total amount of cash distributed to shareholders (NT\$):304,422,412 | |
| 5. Appropriations of earnings in stock dividends to shareholders (NT\$ | |
| per share):0 | |
| 6.Stock distributed from legal reserve and capital surplus | |
| to shareholders (NT\$ per share):0 | |
| 7.Total amount of stock distributed to shareholders (shares):0 | |
| 8.Any other matters that need to be specified:NA | |
| | |
| 2016/03/3018:01:31Convention of 2016 general shareholders' meeting | |
| 1.Date of the board of directors resolution:2016/03/30 | |
| 2.Date for convening the shareholders' meeting:2016/06/21 | |
| 3.Location for convening the shareholders' meeting: | |
| 186-2, Hai-Hu-Village, Lu-Chu-District, Taoyuan City, Taiwan (Premises of | |
| SCI Pharmtech, Inc.) | |

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| | | 4.Cause or subjects for convening the meeting: |
| | | 1. Approval subjects: |
| | | (1)Amendment to Article of Incorporation |
| | | 2. Report Subjects: |
| | | (1)Report on the compensation for employees and directors of 2015 |
| | | (2)Report on operating results of 2015 |
| | | (3)Report by Audit Committee on auditing of 2015 financial statements |
| | | (4)Report on donation to related parties |
| | | 3. Recognition subjects: |
| | | (1)Recognition of 2015 operation report and financial statements |
| | | (2)Distribution of retained earnings |
| | | (3)Plan change of capital increase and convertible bond |
| | | 4. Election and approval subjects: |
| | | (1)Election of directors |
| | | (2)Lifting ban on directors from running the same business as SCI |
| | | 5.Book closure starting date:2016/04/23 |
| | | 6.Book closure ending date:2016/06/21 |
| | | 7.Any other matters that need to be specified:NA |
| | | |
| 2016/03/30 | 18:04:34 | Donation to related party |
| | | 1.Date of occurrence of the event:2016/03/30 |
| | | 2.The reason for the donation:Support Criminal study |
| | | 3.The total amount of the donation:NTD300,000 |
| | | 4. Counterparty to the donation: Criminal Investigation Foundation of R.O.C. |
| | | 5.Relationship to the Company:Related Party |
| | | 6.Name and resume of the independent |
| | | director that expressed objection |
| | | or reservation:NA |
| | | 7.Contents of the objection or reservation:NA |
| | | 8.Any other matters that need to be specified:NA |
| | | |
| 2016/03/30 | 18:08:46 | Board of Directors approved the compensation for |
| | | employees and directors of 2015 |
| | | 1.Date of occurrence of the event:2016/03/30 |
| | | 2.Company name:SCI Pharmtech, Inc. |
| | | 3.Relationship to the Company (please enter "head office" or |
| | | "subsidiaries"):head office |
| | | 4.Reciprocal shareholding ratios:NA |
| | | 5.Name of the reporting media:NA |
| | | 6.Content of the report:NA |
| | | 7.Cause of occurrence: |
| | | |

| | | (1)Employees' compensation was NT\$43,986,356 |
|------------|----------|--|
| | | (2)Directors' compensation was NT\$6,575,702 |
| | | (3)The above compensations will be distributed in cash. |
| | | (4)The total amount approved is not different from the expense recognized in |
| | | 2015 financial statements. |
| | | 8.Countermeasures:NA |
| | | 9.Any other matters that need to be specified:NA |
| 2016/03/31 | 13:53:14 | To correct uploaded XBRL financial statements |
| | | 1.Date of occurrence of the event:2016/03/31 |
| | | 2.Company name:SCI Pharmtech, Inc. |
| | | 3.Relationship to the Company (please enter "head office" or |
| | | "subsidiaries"):head office |
| | | 4.Reciprocal shareholding ratios:NA |
| | | 5.Name of the reporting media:NA |
| | | 6.Content of the report:NA |
| | | 7.Cause of occurrence: |
| | | We earlier mistakenly uploaded Y2015 separate financial statements to the |
| | | Market Observation Post System. |
| | | 8.Countermeasures: |
| | | We have already disclosed the mandatory consolidated financial statements. |
| | | 9. Any other matters that need to be specified:NA |
| | | |
| 2016/04/08 | 14:59:15 | Invited to brief recent operating results |
| | | 1.Date of the investor conference:2016/04/12 |
| | | 1.Dute of the investor conference.2010/04/12 |
| | | 2.Time of the investor conference:14:30 |
| | | |
| | | 2.Time of the investor conference:14:30 |
| | | 2.Time of the investor conference:14:303.Location of the investor conference:No.236, Sec. 4, Xinyi Rd., Xinyi Dist., |
| | | 2.Time of the investor conference:14:303.Location of the investor conference:No.236, Sec. 4, Xinyi Rd., Xinyi Dist., Taipei City |
| | | 2.Time of the investor conference:14:30 3.Location of the investor conference:No.236, Sec. 4, Xinyi Rd., Xinyi Dist., Taipei City 4.Brief information disclosed in the investor conference: Brief recent operating results |
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| | | 2.Time of the investor conference:14:30 3.Location of the investor conference:No.236, Sec. 4, Xinyi Rd., Xinyi Dist., Taipei City 4.Brief information disclosed in the investor conference: Brief recent operating results 5.The presentation of the investor conference release: http://webpro2.twse.com.tw/WebPortal/ |
| | | 2.Time of the investor conference:14:30 3.Location of the investor conference:No.236, Sec. 4, Xinyi Rd., Xinyi Dist., Taipei City 4.Brief information disclosed in the investor conference: Brief recent operating results 5.The presentation of the investor conference release: http://webpro2.twse.com.tw/WebPortal/ 6.Will the presentation be released in the Company's website: |
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| 2016/05/31 | 15:13:04 | 2.Time of the investor conference:14:30 3.Location of the investor conference:No.236, Sec. 4, Xinyi Rd., Xinyi Dist., Taipei City 4.Brief information disclosed in the investor conference: Brief recent operating results 5.The presentation of the investor conference release: http://webpro2.twse.com.tw/WebPortal/ 6.Will the presentation be released in the Company's website: http://www.sci-pharmtech.com.tw |
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| 2016/05/31 | 15:13:04 | 2.Time of the investor conference:14:30 3.Location of the investor conference:No.236, Sec. 4, Xinyi Rd., Xinyi Dist., Taipei City 4.Brief information disclosed in the investor conference: Brief recent operating results 5.The presentation of the investor conference release: http://webpro2.twse.com.tw/WebPortal/ 6.Will the presentation be released in the Company's website: http://www.sci-pharmtech.com.tw 7.Any other matters that need to be specified:NA Invited to brief recent operating results |
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| | | 5. The presentation of the investor conference release: |
|------------|----------|--|
| | | http://webpro2.twse.com.tw/WebPortal/ |
| | | 6. Will the presentation be released in the Company's website: |
| | | http://www.sci-pharmtech.com.tw |
| | | 7.Any other matters that need to be specified:NA |
| | | |
| 2016/06/21 | 16:07:28 | Notice of the resolutions of 2016 general shareholders' meeting |
| | | 1.Date of the shareholders' meeting:2016/06/21 |
| | | 2.Important resolutions (1)profit distribution/deficit compensation: |
| | | Approved the distribution of retained earnings. |
| | | 43,065,362 shares represented by shareholders present in person or by proxy. |
| | | (including 5,261,038 shares casted electronically) approval votes : 41,440,152 votes - |
| | | 96.23% of the total represented at the time of voting. disapproval votes : 886 votes - |
| | | 0% 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 : 1,624,324 votes – |
| | | 3.77% of the total represented at the time of voting. |
| | | 3.Important resolutions (2)amendments of the coporat charter: |
| | | Approved the amendment to Article of Incorporation. |
| | | 43,028,362 shares represented by shareholders present in person or by proxy. |
| | | (including 5,261,038 shares casted electronically) approval votes : 41,440,154 votes - |
| | | 96.31% of the total represented at the time of voting. disapproval votes : 885 votes – |
| | | 0% 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 : 1,587,323 votes – |
| | | 3.69% of the total represented at the time of voting. |
| | | 4.Important resolutions (3)business report and financial statements: |
| | | Approved the operation report and financial statement of 2015. |
| | | 43,065,362 shares represented by shareholders present in person or by proxy. |
| | | (including 5,261,038 shares casted electronically) approval votes : 41,440,152 votes – |
| | | 96.23% of the total represented at the time of voting. disapproval votes : 886 votes – |
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| | | total represented at the time of voting. abstention votes/no votes : 1,624,324 votes – |
| | | 3.77% of the total represented at the time of voting. |
| | | 5.Important resolutions (4)elections of board of directors and supervisors: |
| | | Re-election of directors. |
| | | Elected as below: |
| | | Directors: |
| | | (1)Mercuries & Associates, Holding Ltd. |
| | | Representative: Mr. Weichyun Wong; 44,073,911 votes |
| | | (2)Mercuries & Associates, Holding Ltd. |
| | | Representative: Mr. Henry Chen; 41,012,668 votes |
| | | (3)Mercuries & Associates, Holding Ltd. |
| | | (5) moreuries & Associates, notaling Liu. |

| | Representative: Ms. Aurora Chen; 40,450,406 votes |
|---------------------|---|
| | (4)Mercuries & Associates, Holding Ltd. |
| | Representative: Mr. Wen-Chih Chou; 40,340,002 votes |
| | Independent directors: |
| | Mr. Ted Tu; 37,472,159 votes |
| | Mr. Hung-Chih Wu; 37,385,908 votes |
| | Mr. Chia-Chun Jay Chen; 37,382,702 votes |
| | 6.Important resolutions (5)other proposals: |
| | (A)Approved the plan change of capital increase and the convertible bond. |
| | 43,065,362 shares represented by shareholders present in person or by proxy. |
| | (including 5,261,038 shares casted electronically) approval votes : 41,440,143 votes |
| | - 96.23% of the total represented at the time of voting. disapproval votes : 886 votes |
| | - 0% 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 : 1,624,333 votes – |
| | 3.77% of the total represented at the time of voting. |
| | (B)Approved the lifting of ban on director from running the same business as SCI. |
| | 17,832,230 shares represented by shareholders present in person or by proxy. |
| | (including 5,261,038 shares casted electronically) approval votes : 15,510,314 votes |
| | - 86.98% of the total represented at the time of voting. disapproval votes : 9,398 |
| | votes - 0.05% 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 : |
| | 2,312,518 votes - 12.97% of the total represented at the time of voting. |
| | 7.Any other matters that need to be specified:NA |
| | |
| 2016/06/21 16:07:54 | List of the Company's elected directors |
| | 1.Date of occurrence of the change:2016/06/21 |
| | 2.Appointment of or changed personnel (juristic-person director, juristic-person |
| | supervisor, independent director, natural-person director or natural-person |
| | supervisor): juristic-person director, independent director |
| | 3.Title, name and resume of the replaced personnel: |
| | (1)Director: Mercuries & Associates, Holding Ltd. |
| | Representative : Mr. Weichyun Wong |
| | General manager of SCI Pharmtech, Inc. |
| | (2)Director: Mercuries & Associates, Holding Ltd. |
| | Representative : Mr. Henry Chen |
| | Chairman of Mercuries & Associates, Ltd. |
| | (3)Director: Mercuries & Associates, Holding Ltd. |
| | Representative : Ms. Aurora Chen |
| | |
| | Manager of Mckinsey & Company |
| | Manager of Mckinsey & Company (4)Director: Mercuries & Associates, Holding Ltd. |

| R&D manager of SCI Pharmtech, Inc. |
|--|
| (5)Independent director: Mr. Ted Tu |
| Chairman of Hsuan Ho technology Ltd. |
| (6)Independent director: Mr. Hung-Chih Wu |
| General manager of CHENG FONG CHEMICAL CO., LTD. |
| (7)Independent director: Mr. Chia-Chun Jay Chen |
| Professor of Department of Chemistry, National Taiwan Normal University. |
| 4. Title, name and resume of the new personnel: |
| (1)Director: Mercuries & Associates, Holding Ltd. |
| Representative : Mr. Weichyun Wong |
| General manager of SCI Pharmtech, Inc. |
| (2)Director: Mercuries & Associates, Holding Ltd. |
| Representative : Mr. Henry Chen |
| Chairman of Mercuries & Associates, Ltd. |
| (3)Director: Mercuries & Associates, Holding Ltd. |
| Representative : Ms. Aurora Chen |
| Manager of Mckinsey & Company |
| (4)Director: Mercuries & Associates, Holding Ltd. |
| Representative : Mr. Wen-Chih Chou |
| R&D manager of SCI Pharmtech, Inc. |
| (5)Independent director: Mr. Ted Tu |
| Chairman of Hsuan Ho technology Ltd. |
| (6)Independent director: Mr. Hung-Chih Wu |
| General manager of CHENG FONG CHEMICAL CO., LTD. |
| (7)Independent director: Mr. Chia-Chun Jay Chen |
| Professor of Department of Chemistry, National Taiwan Normal University. |
| 5. Type of the change (please enter: "resignation", "discharge", "tenure |
| expired", "death" or "new appointment"):tenure expired |
| 6.Reason for the change:re-election due to tenure expiration |
| 7.Number of shares held by the new personnel at the time of |
| appointment: |
| (1)Director: Mercuries & Associates, Holding Ltd. |
| Representative : Mr. Weichyun Wong; 25,236,132 shares |
| (2)Director: Mercuries & Associates, Holding Ltd. |
| Representative : Mr. Henry Chen; 25,236,132 shares |
| (3)Director: Mercuries & Associates, Holding Ltd. |
| Representative : Ms. Aurora Chen; 25,236,132 shares |
| (4)Director: Mercuries & Associates, Holding Ltd. |
| Representative : Mr. Wen-Chih Chou; 25,236,132 shares |
| (5)Independent director: Mr. Ted Tu; 0 share |
| (6)Independent director: Mr. Hung-Chih Wu; 0 share |
| |

| | | (7) In demondent directory Mr. Chin. Chem. Let Chem. 0, 1 |
|------------|----------|--|
| | | (7)Independent director: Mr. Chia-Chun Jay Chen; 0 share |
| | | 8.Original term (from to):2013/06/18~2016/06/17 |
| | | 9.Effective date of the new appointment:2016/06/21 |
| | | 10.Rate of turnover of directors of the same term: NA |
| | | 11.Rate of turnover of supervisor of the same term:NA |
| | | 12.Rate of turnover of independent director of the same term:NA |
| | | 13.Change in one-third or more of directors ("Yes" or "No"):No |
| | | 14.Any other matters that need to be specified:NA |
| 2016/06/21 | 16:08:16 | Notice of Lifting of ban on new director from running the same business as SCI |
| | | 1.Date of the shareholders' meeting resolution:2016/06/21 |
| | | 2.Name and title of the director with permission to engage in competitive conduct: |
| | | Director: Mr. Hung-Chih Wu |
| | | General manager of CHENG FONG CHEMICAL CO., LTD. |
| | | 3.Items of competitive conduct in which the director is permitted to engage: |
| | | Companies running the same or similar businesses with SCI. |
| | | 4.Period of permission to engage in the competitive conduct: |
| | | During the term of the Director. |
| | | 5. Circumstances of the resolution (please describe the results of the voting |
| | | under Article 209 of the Company Act): |
| | | Approved by more than two thirds of the voting rights exercised by the |
| | | shareholders representing a majority of the outstanding shares. |
| | | 6.If the permitted competitive conduct is business of a mainland China area |
| | | enterprise, the name and title of the director (if it is not business of a |
| | | mainland China area enterprise, please enter "not applicable" below): NA |
| | | 7.Company name of the mainland China area enterprise and the director's |
| | | position in the enterprise: NA |
| | | 8.Address of the mainland China area enterprise: NA |
| | | 9.Business items of the mainland China area enterprise: NA |
| | | 10.Degree of effect on the Company's finances and business: NA |
| | | 11. If the director has invested in the mainland China area enterprise, the monetary |
| | | amount of the director's investment and the director's shareholding ratio: NA |
| | | 12. Any other matters that need to be specified: NA |
| | | 12. Any other matters that need to be specified. TVA |
| 2016/06/21 | 16:08:33 | Notice of re-election of functional committees' Members |
| | | 1.Date of occurrence of the change:2016/06/21 |
| | | 2.Name of the functional committees:Audit Committee & Remuneration Committee. |
| | | 3.Name and resume of the replaced member: |
| | | Audit Committee |
| | | Mr. Ted Tu, Chairman of Hsuan Ho technology Ltd. |
| | | Mr. Hung-Chih Wu, General manager of CHENG FONG CHEMICAL CO., LTD. |

| | | Mr. Chia-Chun Jay Chen, Professor of Department of Chemistry, National Taiwan |
|------------|----------|---|
| | | Normal University. |
| | | Remuneration Committee |
| | | Mr. Ted Tu, Chairman of Hsuan Ho technology Ltd. |
| | | Mr. Hung-Chih Wu, General manager of CHENG FONG CHEMICAL CO., LTD. |
| | | Mr. Chia-Chun Jay Chen, Professor of Department of Chemistry, National Taiwan |
| | | Normal University. |
| | | 4.Name and resume of the new member: |
| | | Audit Committee |
| | | Mr. Ted Tu, Chairman of Hsuan Ho technology Ltd. |
| | | Mr. Hung-Chih Wu, General manager of CHENG FONG CHEMICAL CO., LTD. |
| | | Mr. Chia-Chun Jay Chen, Professor of Department of Chemistry, National Taiwan |
| | | Normal University. |
| | | Remuneration Committee |
| | | Mr. Ted Tu, Chairman of Hsuan Ho technology Ltd. |
| | | Mr. Hung-Chih Wu, General manager of CHENG FONG CHEMICAL CO., LTD. |
| | | Mr. Chia-Chun Jay Chen, Professor of Department of Chemistry, National Taiwan |
| | | Normal University. |
| | | 5. Type of the change (please enter: "resignation", "discharge", |
| | | "tenure expired", "death" or "new appointment"):tenure expired |
| | | 6.Reason of the change:re-election due to tenure expiration |
| | | 7.Original term (from to):):2013/06/18~2016/06/17 |
| | | 8.Effective date of the new member:2016/06/21 |
| | | 9.Any other matters that need to be specified:NA |
| | | |
| 2016/07/04 | 14:46:23 | Notice of the record date for common share dividend. |
| | | 1.Date of the resolution by the board of directors or shareholders' meeting |
| | | or decision by the Company:2016/07/04 |
| | | 2. Type of ex-rights or ex-dividend (please enter: "Ex-rights", |
| | | "Ex-dividend", or "Ex-rights and dividend"):Ex-dividend |
| | | 3. Type and monetary amount of dividend distribution: |
| | | Cash dividends of NT\$304,422,412 |
| | | 4.Ex-rights (ex-dividend) trading date:2016/07/29 |
| | | 5.Last date before book closure:2016/08/01 |
| | | 6.Book closure starting date:2016/08/02 |
| | | 7.Book closure ending date:2016/08/06 |
| | | 8.Ex-rights (ex-dividend) record date:2016/08/06 |
| | | 9.Any other matters that need to be specified: |
| | | The payment date of the cash distribution is August 19, 2016. |
| | | |
| L | 1 | |

| 2016/07/04 | 14:46:58 | Notice of the re-election of chairman of the Board of Directors. |
|------------|----------|--|
| 2010/07/04 | 11.10.20 | 1.Date of the board of directors resolution or date of occurrence of the |
| | | change:2016/07/04 |
| | | 2.Type of personnel (chairman or general manager):chairman |
| | | 3.Name and resume of the replaced personnel: |
| | | Mr. Weichyun Wong, Chairman of SCI Pharmtech, Inc. |
| | | 4.Name and resume of the new personnel: |
| | | Mr. Weichyun Wong, Chairman of SCI Pharmtech, Inc. |
| | | 5.Type of the change (please enter: "resignation", "conge", |
| | | "tenure expired", "position adjustment", "dismissal", "retirement", |
| | | "death" or "new appointment"):tenure expired |
| | | 6.Reason for the change:re-election due to tenure expiration |
| | | 7.Effective date of the new appointment:2016/07/04 |
| | | 8.Any other matters that need to be specified:NA |
| | | |
| 2016/07/04 | 14:47:12 | Donation to related party. |
| | | 1.Date of occurrence of the event:2016/07/04 |
| | | 2. The reason for the donation: Promote domestic sports culture |
| | | 3.The total amount of the donation:NT\$1,500,000 |
| | | 4. Counterparty to the donation: Foundation for Taiwan Masters Golf Tournament |
| | | 5.Relationship to the Company:Related Party |
| | | 6.Name and resume of the independent director that expressed objection |
| | | or reservation:NA |
| | | 7.Contents of the objection or reservation:NA |
| | | 8.Any other matters that need to be specified:NA |
| | | |
| 2016/07/04 | 18:35:24 | Notice of the CB's expiration. |
| | | 1.Date of occurrence of the event:2016/07/04 |
| | | 2.Company name:SCI Pharmtech, Inc. |
| | | 3.Relationship to the Company (please enter "head office" or "subsidiaries"): |
| | | head office |
| | | 4.Reciprocal shareholding ratios:NA |
| | | 5.Cause of occurrence: |
| | | In accordance with the Procedure governing the CB's issuance and conversion. |
| | | (1)The CB will expire on August 9, 2016 and cannot be converted into common |
| | | Shares between July 30 and August 9. Besides, it will be delisted from OTC. |
| | | (2)In keeping with the dividend payment schedule, the CB's conversion |
| | | deadline will be advanced to July 8, 2016. |
| | | (3)If not converted, the CB will be paid in cash by par value and remitted |
| | | to creditors' bank account. |
| | | 6.Countermeasures:NA |

| | | 7.Any other matters that need to be specified:NA |
|------------|----------|---|
| | | |
| 2016/07/11 | 10:19:00 | Notice of the CB's conversion into common shares. |
| | | 1.Date of occurrence of the event:2016/07/11 |
| | | 2.Company name:SCI Pharmtech, Inc. |
| | | 3.Relationship to the Company (please enter "head office" or "subsidiaries"): |
| | | head office |
| | | 4.Reciprocal shareholding ratios:NA |
| | | 5.Cause of occurrence: |
| | | Due to the typhoon, the CB's conversion into common shares will be postponed |
| | | from July 8, 2016 to July 11, 2016. |
| | | 6.Countermeasures:NA |
| | | 7.Any other matters that need to be specified:NA |
| | | |
| 2016/07/13 | 10:30:31 | Adjustment of cash dividend |
| | | 1.Date of the resolution by the board of directors or shareholders' meeting |
| | | or decision by the Company:2016/07/13 |
| | | 2. Type of ex-rights or ex-dividend (please enter: "Ex-rights", |
| | | "Ex-dividend", or "Ex-rights and dividend"):Ex-dividend |
| | | 3. Type and monetary amount of dividend distribution: |
| | | Cash dividends of NT\$304,422,412 (NTD3.83880684 per common share) |
| | | 4.Ex-rights (ex-dividend) trading date:2016/07/29 |
| | | 5.Last date before book closure:2016/08/01 |
| | | 6.Book closure starting date:2016/08/02 |
| | | 7.Book closure ending date:2016/08/06 |
| | | 8.Ex-rights (ex-dividend) record date:2016/08/06 |
| | | 9.Any other matters that need to be specified: |
| | | (1)The payment date of the cash distribution is August 19, 2016. |
| | | (2)The capital has increased by 3,195,707 common shares converted from CB, |
| | | so cash dividend is adjusted, accordingly. |
| | | |
| 2016/07/20 | 15:08:27 | Invited to brief recent operating results |
| | | 1.Date of the investor conference:2016/07/21 |
| | | 2. Time of the investor conference: 14:30 |
| | | 3.Location of the investor conference:15F., No 101, Songren Rd., Taipei City |
| | | 4.Brief information disclosed in the investor conference: |
| | | Brief recent operating results |
| | | 5. The presentation of the investor conference release: |
| | | http://webpro2.twse.com.tw/WebPortal/ |

| | | 6 Will the presentation be released in the Common via with -iter |
|------------|----------|---|
| | | 6. Will the presentation be released in the Company's website: |
| | | http://www.sci-pharmtech.com.tw |
| | | 7.Any other matters that need to be specified:NA |
| 2016/07/21 | 13:37:30 | To amend the 2015 Annual Report . |
| | | 1.Date of occurrence of the event:2016/07/21 |
| | | 2.Company name:SCI Pharmtech, Inc. |
| | | 3.Relationship to the Company (please enter "head office" or |
| | | "subsidiaries"):head office |
| | | 4.Reciprocal shareholding ratios:NA |
| | | 5.Cause of occurrence:To amend P18~P21 of the 2015 Annual Report |
| | | 6.Countermeasures:Re-upload the 2015 Annual Report to |
| | | http://mops.twse.com.tw/ |
| | | 7.Any other matters that need to be specified:NA |
| 2016/10/20 | 17:09:18 | Invited to brief recent operating results |
| | | 1.Date of the investor conference:2016/10/21 |
| | | 2. Time of the investor conference: 14:30 |
| | | 3.Location of the investor conference: |
| | | No.95, Sec. 2, Zhongxiao E. Rd., Taipei City |
| | | 4.Brief information disclosed in the investor conference: |
| | | Brief recent operating results |
| | | 5. The presentation of the investor conference release: |
| | | http://webpro2.twse.com.tw/WebPortal/ |
| | | 6. Will the presentation be released in the Company's website: |
| | | http://www.sci-pharmtech.com.tw |
| | | 7.Any other matters that need to be specified:NA |
| 2016/12/27 | 17:03:51 | Invited to brief recent operating results |
| | | 1.Date of the investor conference:2016/12/28 |
| | | 2. Time of the investor conference: 14:30 |
| | | 3.Location of the investor conference:20F., No.2, Sec. 1, Chongcing S. Rd., |
| | | Taipei City |
| | | 4.Brief information disclosed in the investor conference: |
| | | Brief recent operating results |
| | | 5. The presentation of the investor conference release: |
| | | http://webpro2.twse.com.tw/WebPortal/ |
| | | 6.Will the presentation be released in the Company's website: |
| | | http://www.sci-pharmtech.com.tw |
| | | 7.Any other matters that need to be specified:NA |
| | | |