

**SCI Pharmtech, Inc.**  
**Meeting Notice**  
**For**  
**Annual Shareholders' Meeting**  
(Summary Translation)

- I. The 2016 Annual Shareholders' Meeting (the "Meeting") of SCI Pharmtech, Inc. (the "Company") will be held at 186-2, Hai-Hu-Village, Lu-Chu-District, Taoyuan City, Taiwan (Premises of SCI Pharmtech, Inc.), at 9:00 a.m., June 21, 2016. The shareholders' registration will begin at 8:30 a.m., and the place of registration is the same as the meeting location.

The agenda for the Meeting is as follows:

(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 the convertible bond

(4) Election and approval subjects:

1. Election of directors
2. Lifting ban on directors from running the same business as SCI

- II. Proposal for distribution of 2015 profits has been resolved by the Board of Directors as follows:  
Cash dividends: Totaling NTD304,422,412, the proposed dividend in NTD4.0 per share.
- III. Pursuant to Article 209 of the Company Act, it is proposed to lift ban on director candidate Mr. Hung-Chih Wu acting as general manager of Cheng Fong Chemical Co., Ltd.
- IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 23, 2016 to June 21, 2016.

V. If any shareholder intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company dated May 20, 2016 will be available on the website of the Securities and Futures Institute (<http://free.sfi.org.tw>). For inquiries, please log-on to the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form", then click "Enter for Inquiring Proxy Form, Public Announcement and Meeting Information" on the right hand side and input the conditions of inquiry accordingly.

VI. The shareholder's voting power of this annual shareholders' meeting may be exercised by way of electronic transmission, and the exercising period will be from May 22, 2016 through June 18, 2016. Please log in the homepage "shareholders vote by electronic way" established by Taiwan Depository & Clearing Corporation at <http://www.stockvote.com.tw>.

Board of Directors  
SCI Pharmtech, Inc.