

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

- I. The 2017 Annual Shareholders' Meeting (the "Meeting") of SCI Pharmtech, Inc. (the "Company") will be held at No.55, Changrong Rd., Lu-Chu-District, Taoyuan City, Taiwan (Freedom Design hotel), at 9:00 a.m., June 20, 2017. 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) Report subjects:

1. Report on the compensation for employees and directors of 2016
2. Report on operating results of 2016
3. Report by Audit Committee on auditing of 2016 financial statements
4. Report on donation to related parties
5. Amendment to Code of Ethical Business Management

(2) Recognition subjects:

1. Recognition of 2016 operation report and financial statements
2. Distribution of retained earnings

(3) Approval subjects:

1. Amendment to Procedure for Acquisition and Disposal of Assets
2. Amendment to Subsidiary's Procedure for Acquisition and Disposal of Assets

- II. Proposal for distribution of 2016 profits has been resolved by the Board of Directors as follows:  
Cash dividends: Totaling NTD333,451,902, the proposed dividend in NTD4.2 per share.
- III. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 22, 2017 to June 20, 2017.
- IV. If any shareholder intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company dated May 19, 2017 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”, the click “Enter for Inquiring Proxy Form, Public Announcement and Meeting Information” on the right hand side and input the conditions of inquiry accordingly.

- V. 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 21, 2017 through June 17, 2017. 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.