

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

- I. The 2018 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 26, 2018. 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 2017
2. Report on operating results of 2017
3. Report by Audit Committee on auditing of 2017 financial statements
4. Report on donation to related parties
5. Amendment to Procedure for Board of Directors Meeting

(2) Recognition subjects:

1. Recognition of 2017 operation report and financial statements
2. Distribution of retained earnings

- II. Proposal for distribution of 2017 profits has been resolved by the Board of Directors as follows:
Cash dividends: Totaling NTD170,893,417, the proposed dividend in NTD2.15 per share.
- III. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 28, 2018 to June 26, 2018.
- IV. 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 27, 2018 through June 23, 2018. Please log in the homepage "shareholders vote by electronic way" established by Taiwan Depository & Clearing Corporation at <https://www.stockvote.com.tw>.

Board of Directors
SCI Pharmtech, Inc.