

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

- I. The 2019 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 21, 2019. 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 2018
2. Report on operating results of 2018
3. Report by Audit Committee on auditing of 2018 financial statements
4. Report on donation to related parties

(2)Recognition subjects:

1. Recognition of 2018 operation report and financial statements
2. Distribution of retained earnings

(3)Election subjects:

1. Election of directors

(4)Approval subjects:

1. Amendment to Procedure for Acquisition and Disposal of Assets
2. Amendment to Subsidiary's Procedure for Acquisition and Disposal of Assets
3. Amendment to Procedure governing the election of directors
4. Lifting ban on directors from running the same business as SCI

- II. Proposal for distribution of 2018 profits has been resolved by the Board of Directors as follows:  
Cash dividends: Totaling NTD333,838,302, 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 23, 2019 to June 21, 2019.

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 22, 2019 through June 18, 2019. 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.