

# **Meeting Notice of 2022 Annual Shareholders' Meeting**

**Time: 9:00 a.m., Tuesday, June 21, 2022**

**Place: NO.61, LN.309, HAIHU N. RD., LUZHU DIST. TAOYUAN CITY**

## **Agenda**

### **I. Report Subjects:**

1. Report on the compensation for employees and directors of 2021
2. Report on the compensation for directors
3. Report on operating results of 2021
4. Report by Audit Committee on auditing of 2021 financial statements
5. Report on donation to related parties
6. Amendments to Sustainable Development Best Practice Principles

### **II. Recognition subjects:**

1. Recognition of 2021 operation report and financial statements
2. Distribution of retained earnings

### **III. Election subjects:**

1. Election of 7 directors (including 3 independent directors) of the 13<sup>th</sup> Board of Directors

### **IV. Approval subjects:**

1. Amendment to Article of Incorporation
2. Amendment to Procedure for Acquisition and Disposal of Assets
3. Amendment to Subsidiary's Procedure for Acquisition and Disposal of Assets
4. Lifting ban on directors from running the same business as SCI
5. Amendment to Rules and Procedures of Shareholders Meeting

### **V. Questions and Motions**

### **VI. Adjournment**

**Board of Directors**

**SCI Pharmtech, Inc.**