Stock Code: 4162-TW



## PharmaEngine, Inc.

# Notice of 2016 Annual Shareholders' Meeting (Summary Translation)

The 2016 Annual Shareholders' Meeting will be convened at 9:00 AM, June 15, 2016 (Wednesday) at the Conference Room of Importers and Exporters Association of Taipei with an address of 1F, 350, Sung-Chiang Road, Taipei 104, Taiwan, R.O.C. The agenda of the Meeting is listed as follows:

#### A. Discussion

1. Amendment to the Articles of Incorporation

#### **B.** Report Items

- 1. 2015 Business Report and 2016 Business Plans
- Supervisor's Review Report on the 2015 Financial Statements
- 3. The Implementation status of employees' compensation and Directors' compensation in 2015

- 4. The implementation status of Share Buyback Program
- Amendment to the Ethical Corporate Management Best Practice Principles
- 6. Enactment to the Procedures for Ethical Management and Guidelines for Conduct

#### C. Ratification Items

- Ratification of the 2015 Business Report and Financial Statements
- 2. Ratification of the Proposal for 2015 Profits Distribution

#### D. Discussion and Election

- Proposal for a new share issue through capitalization of 2015 earnings
- 2. Proposal for a cash distribution from capital surplus
- 3. Amendment to the Rules for Director and Supervisor Elections
- Amendment to the Operational procedures for Acquisition and Disposal of Assets
- Amendment to the Operational Procedures for Endorsements and Guarantees

- 6. The Election of Directors
- 7. Proposal of Release the Prohibition on Directors from Participation in Competitive Business

#### E. Questions and Motions

### F. Adjournment

**Sincerely Yours** 

The Board of Directors of PharmaEngine, Inc.