

# PharmaEngine, Inc.

## Notice of 2017 Annual Shareholders' Meeting (Summary Translation)

The 2017 Annual Shareholders' Meeting will be convened at 9:00 AM, June 13, 2017(Tuesday) at the Conference Room II of Importers and Exporters Association of Taipei with an address of 11F, 350, Sung-Chiang Road, Taipei 104, Taiwan, R.O.C.

The agenda of the Meeting is listed as follows:

### **A. Report Items**

1. 2016 Business Report and 2017 Business Plans
2. The Review Report on the 2016 Financial Statements of Audit Committee
3. The Implementation status of employees' compensation and Directors' compensation in 2016

**B. Ratification Items**

1. Ratification of the 2016 Business Report and Financial Statements
2. Ratification of the Proposal for Distribution of 2016 Profits

**C. Discussion**

1. Proposal for a new share issue through capitalization of 2016 earnings and capital surplus
2. Proposal for a cash distribution from capital surplus
3. Amendment to the Articles of Incorporation
4. Amendment to the Operational procedures for Acquisition and Disposal of Assets
5. Proposal for releasing the prohibition on Directors from participation in competitive business

**D. Questions and Motions**

**E. Adjournment**

Sincerely Yours

The Board of Directors of PharmaEngine, Inc.