

**Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)**

The 2016 Annual Shareholders' Meeting ("the meeting") of Apex Biotechnology Corporation will be convened at 9:00 a.m., Tuesday, May 31, 2016 at ApexBio's 101 Meeting Room (located at No.7, Li-Hsin 5th Rd., Hsinchu Science Park, Hsinchu, Taiwan)

1. The agenda for the Meeting is as follows:

I . Discussion Items

(1) Discussion of amendments to the "Articles of Incorporation"

II . Report Items

(1) Report the business of 2015

(2) Compensation Committee's Review Report

(3) Report the 1st and 2nd Domestic Unsecured Convertible Bonds Transferring

(4) Report the distribution of 2015 profits to the directors and the employees

III . Proposed Resolutions

(1) Adoption of the 2015 Business Report and Financial Statements

(2) Adoption of the proposal for distribution of 2015 profits

IV . Questions and Motions

2. The proposed distribution of 2015 profits adopted at Board of Directors meeting totaled NT\$249,607,683. Each shareholder will be entitled to receive a cash dividend of NT\$2.25 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

Board of Directors

Apex Biotechnology Corporation