

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2017 Annual Shareholders' Meeting ("the meeting") of Apex Biotechnology Corporation will be convened at 9:00 a.m., Friday, June 2, 2017 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 . Report Items

- (1) Report the business of 2016
- (2) Compensation Committee's Review Report
- (3) Report the 2nd Domestic Unsecured Convertible Bonds Transferring
- (4) Report the distribution of 2016 profits to the directors and the employees

II . Proposed Resolutions

- (1) Adoption of the 2016 Business Report and Financial Statements
- (2) Adoption of the proposal for distribution of 2016 profits

III . Discussion Items

- (1) Distribution of Cash Dividends out of Capital Reserve.
- (2) Amendments to the "Articles of Incorporation"
- (3) Amendments to the "Procedures for Director and Supervision Elections"
- (4) Amendments to the "Procedures for Acquisition or Disposal of Assets"
- (5) Amendments to the "Procedures for Loaning of Funds to Other Parties"

IV. Questions and Motions

2.The proposed distribution of 2016 profits adopted at Board of Directors meeting :
shareholder will be entitled to receive a cash dividend of NT\$1.5 per share(which is NT\$0.32 per share from profits adopted, NT\$1.18 per share from capital reserve).
The record date will be decided by the Chairman as authorized by the Board of Directors.

Board of Directors
Apex Biotechnology Corporation