

tsh biopharm corporation Ltd.

Notice of 2018 Annual General Shareholders' Meeting

Time of Meeting: June 15, 2018(Friday) at 9:00 am
Location of Meeting: Audiovisual Room, Nangang Software Park II
(Building F, 3rd Floor, No. 3-1, Park St.,
Nangang Dist., Taipei City, Taiwan)

Agenda

I. Report Items

- (1) To report the business of 2017
- (2) Audit committee's review report on the 2017 Financial Statements
- (3) To report 2017 compensation of Employee and Directors Status

II. Ratification Items

- (1) To ratify 2017 Financial Statements and Business Report
- (2) To ratify the distribution of 2017 profits

III. Discussion Items

- (1) To approve the amendment to the "Articles of Incorporation"

IV. Election Items

- (1) Proposal for by-election of one Independent Director

V. Other Items

- (1) To approve the release of non-competition restrictions for Directors

VI. Questions and Motions

VII. Adjournment