

TSH Biopharm Corporation Ltd.

Notice of 2019 Annual General Shareholders' Meeting

Time of Meeting: June 18, 2019(Tuesday) at 9:00 am
Location of Meeting: Room 447, Nangang Software Incubator
(Building E, 4th Floor, No. 19-11, Sanchong Rd.,
Nangang Dist., Taipei City, Taiwan)

Agenda

I. Report Items

- (1) To report the business of 2018
- (2) Audit committee's review report on the 2018 Financial Statements
- (3) To report 2018 compensation of Employee and Directors Status

II. Ratification Items

- (1) To ratify 2018 Financial Statements and Business Report
- (2) To ratify the distribution of 2018 profits

III. Discussion Items

- (1) To approve the amendment to the "Operational procedures for Acquisition and Disposal of Assets"
- (2) To approve the release of non-competition restrictions for Directors

IV. Questions and Motions

V. Adjournment