

PharmaEngine, Inc.

Notice of 2018 Annual Shareholders' Meeting (Summary Translation)

The 2018 Annual Shareholders' Meeting will be convened at 9:00 AM, June 12, 2018(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. 2017 Business Report and 2018 Business Plans
2. The Review Report on the 2017 Financial Statements of Audit Committee
3. The Implementation status of employees' compensation and Directors' compensation in 2017
4. Amendment to the Codes of Ethical Conduct

B. Ratification Items

1. Ratification of the 2017 Business Report and Financial Statements
2. Ratification of the Proposal for Distribution of 2017 Profits

C. Discussion

1. Amendment to the Operational procedures for Acquisition and Disposal of Assets
2. 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.