

PharmaEngine, Inc.

Notice of 2019 Annual Shareholders' Meeting (Summary Translation)

The 2019 Annual Shareholders' Meeting will be convened at 9:00 AM, June 13, 2019(Thursday) 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. 2018 Business Report and 2019 Business Plans
2. The Review Report on the 2018 Financial Statements of Audit Committee
3. The Implementation status of employees' compensation and Directors' compensation in 2018
4. The implementation status of Share Buyback Program

B. Ratification Items

1. Ratification of the 2018 Business Report and Financial Statements

2. Ratification of the Proposal for Distribution of 2018 Profits

C. Discussion

1. Amendment to the Operational procedures for Acquisition and Disposal of Assets
2. Amendment to the Operational Procedures for Endorsements and Guarantees
3. Enactment to the Operational Procedures for Loaning Funds to Others

D. Elections

1. The Election of Directors

E. Other Matters

1. Proposal for releasing the prohibition on newly elected Directors or its representatives from participation in competitive business

F. Questions and Motions

G. Adjournment

Sincerely Yours

The Board of Directors of PharmaEngine, Inc.