

Grape King Bio Ltd
Meeting Notice of Annual Shareholders' Meeting
(Summary Translation)

The 2017 Annual Shareholders' Meeting (the "meeting") of Grape King Bio Ltd (the "Company") will convene at 9:00 a.m. on June 13, 2017 at No.402, Sec. 2, Jinling Rd., Pingzhen Dist., Taoyuan City 324, Taiwan.

I. The agenda for the Meeting is as follows:

1. Management Presentations

- (1) 2016 Business Report
- (2) Supervisors' Review Report on the 2016 Financial Statement
- (3) Report on Remuneration Distribution for Employees, Directors and Supervisors for the Year 2016
- (4) 2016 Implementation of Investments in the PRC
- (5) Report on the Issuance of Domestic Unsecured Convertible Bonds
- (6) Amendments to the Rules for Transferring Share Repurchases to Employees
- (7) Implementation of Share Buyback Program

2. Proposals for Acceptance and Approval

- (1) Adoption of the 2016 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2016 Profits

3. Discussion Items

- (1) Amendments to the Articles of Incorporation
- (2) Amendments to Procedures for Acquisition or Disposal of Assets
- (3) Amendments to Operational Procedures for Endorsements and Guarantees

II. The Proposal for Distribution of 2016 Profits adopted from the meeting of the Board of Directors is as follows:

The Board of Directors proposed that the Company disburses cash dividend amounting to NT\$862,119,750 which is obtained from retained earnings, valued at NT\$6.4 per share, and estimated by rounding down to the dollar unit. The fractional amount will be included in the Company's other income. Upon approval during the Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend date, ex-rights date, and other relevant issues. In the event that the subsequent changes in capital affect the number of outstanding shares and cause changes in the dividend payout ratio, it is proposed that the Board of Directors be authorized to adjust the payout ratio.