

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

The 2018 Annual Shareholders' Meeting (the "meeting") of Grape King Bio Ltd (the "Company") will convene at 9:00 a.m. on May 29, 2018 at No.402, Sec. 2, Jinling Rd., Pingzhen Dist., Taoyuan City 324, Taiwan.

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) Fiscal 2017 business result
- (2) Supervisors' Review Report on the 2017 Financial Statements
- (3) Report on Remuneration Distribution for Employees, Directors and Supervisors
- (4) for the Year 2017
- (5) 2017 Implementation of Investments in the PRC
- (6) Amendments to the Rules for Transferring Share Repurchases to Employees

2. Matters for Ratification

- (1) Adoption of the 2017 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2017 Profits

3. Matters for Discussion

- (1) To amend the Company's Procedures for Loaning Funds to Others
- (2) To amend the Company's Procedures for Election of Directors and Supervisors

4. Matters for Election

- (1) To elect Directors and Supervisors

5. Other matters

- (1) To release the Directors elected from non-competition restrictions

II. The Proposal for Distribution of 2017 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\$903,199,074 which is obtained from retained earnings, valued at NT\$6.7 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.