

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

The 2019 Annual Shareholders' Meeting (the "meeting") of Grape King Bio Ltd (the "Company") will convene at 9:00 a.m. on May 29, 2019 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) 2018 Business Report
- (2) Supervisors' Review Report on the 2018 Financial Statements
- (3) Report on Remuneration Distribution for Employees, Directors and Supervisors for the Year 2018
- (4) 2018 Implementation of Investments in the PRC

2. Matters for Ratification

- (1) Adoption of the 2018 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2018 Profits

3. Matters for Discussion

- (1) To amend the Company's Article of Incorporation
- (2) To amend the Company's Procedures for Acquisition or Disposal of Assets

II. The Proposal for Distribution of 2018 Profits adopted from the meeting of the Board of Directors is as follows:

The Board of Directors proposed that the Company disburse cash dividend NT\$6.5 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.