

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

The 2020 Annual Shareholders' Meeting (the "meeting") of Grape King Bio Ltd (the "Company") will convene at 9:00 a.m. on May 28, 2020 at No.402, Sec. 2, Jinling Rd., Pingzhen Dist., Taoyuan City, Taiwan.

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) 2019 Business Report
- (2) Supervisors' Review Report on the 2019 Financial Statements
- (3) Report on Remuneration Distribution for Employees, Directors and Supervisors for the Year 2019
- (4) Amendments to the Rules for Transferring Share Repurchases to Employees

2. Matters for Ratification

- (1) Adoption of the 2019 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2019 Profits

3. Matters for Discussion

- (1) To amend the Company's Articles of Incorporation
- (2) To amend the Company's Procedures for Election of Directors and Supervisors
- (3) To amend the Company's Rules of Procedure for Shareholders' Meetings
- (4) To amend the Company's Procedures for Loaning Funds to Others
- (5) To amend the Company's Procedures for Endorsements and Guarantees

II. The Proposal for Distribution of 2019 Profits adopted from the meeting of the Board of Directors is as follows:

The Board of Directors proposed that the Company disburses 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.

***During COVID-19 epidemic period:

1. Shareholders are kindly requested and encouraged to use the e-vote system to exercise their voting rights.
2. Shareholders who attend the annual shareholders' meeting must prepare and wear a surgical mask for the full duration of the meeting. Attendees of the meeting will have their body temperature taken before being allowed entry, therefore requested to cooperate with epidemic prevention measures. If any shareholder does not wear a surgical mask, or have a body temperature, forehead temperature measurement above 37.5 °C or ear temperature measurement above 38 °C, not allowed to enter the venue. A maximum of two temperature measurements will be taken for each shareholder. Shareholders are kindly advised that failure to comply with the above epidemic prevention measures, the Company reserves the right to refuse entry to the meeting.
3. If a change to the meeting venue is deemed necessary due to COVID-19 impact, we will make the related public announcements on Market Observation Post System (MOPS). ***