

TTY BIOPHARM COMPANY LIMITED

Notice of 2018 First Extraordinary General Meeting

Time :	November 22, 2018 (Thursday) 9:00 AM
Location :	Room 447, Nankang Software Incubator (Address: Building E, 4 th Floor, No.19-11, Sanchong Rd., Nangang Dist., Taipei City ,Taiwan)

Agenda

I. Discussion Items

- (1) Amendment of “Article of Incorporation”

II. Election Items

- (1) Beforehand reelection of member of Board of Directors

III. Other Proposals

- (1) Release of non-competition restrictions for Directors

IV. Extemporaneous Motions

V. Adjournment