

TTY BIOPHARM COMPANY LIMITED

Notice of 2018 Annual General Shareholders' Meeting

Time :	June 20, 2018 (Wednesday) 9:00 AM
Location :	Room 447, Nankang Software Incubator (Address: 4F, Bldg E, No.19-11,Sanchong Road, Nangang District, Taipei City)

Agenda

I. Report Items

- (1) 2017 Business Report
- (2) Audit Committee's Review Report on the 2017 Financial Statements
- (3) Report on Employee and Directors Remuneration in 2017
- (4) Report on establishment of "Procedures for Ethical Management and Guidelines for Conduct"

II. Ratification Items

- (1) 2017 Business Report and Financial Statements
- (2) 2017 Profit Distribution

III. Extraordinary Motions

IV. Adjournment