

2016 Information

Date of announcement	Date of announcement	Statement
2017/3/29	16:11:30	<p>The Board proposed earnings distribution.</p> <ol style="list-style-type: none"> 1.Date of the board of directors resolution :2017/03/29 2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):4.2 3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0 4.Total amount of cash distributed to shareholders (NT\$):333,451,902 5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0 6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0 7.Total amount of stock distributed to shareholders (shares):0 8.Any other matters that need to be specified :NA
2017/3/29	16:12:00	<p>Convention of 2017 general shareholders' meeting.</p> <ol style="list-style-type: none"> 1.Date of the board of directors resolution:2017/03/29 2.Date for convening the shareholders' meeting:2017/06/20 3.Location for convening the shareholders' meeting: No.55, Changrong Rd., Luzhu Dist., Taoyuan City, Taiwan (Freedom design hotel) 4.Cause or subjects for convening the meeting <ol style="list-style-type: none"> (1)Report Items: <ol style="list-style-type: none"> (1)Report on the compensation for employees and directors of 2016 (2)Report on operating results of 2016 (3)Report by Audit Committee on auditing of 2016 financial statements (4)Report on donation to related parties (5)Amendment to Code of Ethical Business Management 5.Cause or subjects for convening the meeting <ol style="list-style-type: none"> (2)Matters for Ratification: <ol style="list-style-type: none"> (1)Recognition of 2016 operation report and financial statements (2)Distribution of retained earnings 6.Cause or subjects for convening the meeting <ol style="list-style-type: none"> (3)Matters for Discussion: <ol style="list-style-type: none"> (1)Amendment to Procedure for Acquisition and Disposal of Assets (2)Amendment to Subsidiary's Procedure for Acquisition and Disposal of Assets 7.Cause or subjects for convening the meeting <ol style="list-style-type: none"> (4)Elections: N/A 8.Cause or subjects for convening the meeting <ol style="list-style-type: none"> (5)Other Proposals: N/A 9.Cause or subjects for convening the meeting

		<p>(6)Extemporary Motions: N/A</p> <p>10.Book closure starting date:2017/04/22</p> <p>11.Book closure ending date:2017/06/20</p> <p>12.Any other matters that need to be specified: N/A</p>
2017/3/29	16:12:34	<p>Donation to related party.</p> <p>1.Date of occurrence of the event:2017/03/29</p> <p>2.The reason for the donation: Support Criminal study</p> <p>3.The total amount of the donation:NTD300,000</p> <p>4.Counterparty to the donation: Criminal Investigation Foundation of R.O.C.</p> <p>5.Relationship to the Company: Related Party</p> <p>6.Name and resume of the independent director that expressed objection or reservation: NA</p> <p>7.Contents of the objection or reservation: NA</p> <p>8.Any other matters that need to be specified: NA</p>
2017/3/29	16:12:54	<p>Board of Directors approved the compensation for employees and directors of 2016</p> <p>1.Date of occurrence of the event:2017/03/29</p> <p>2.Company name: SCI Pharmtech, Inc.</p> <p>3.Relationship to the Company (please enter "head office" or "subsidiaries"): head office</p> <p>4.Reciprocal shareholding ratios: NA</p> <p>5.Cause of occurrence: NA</p> <p>6.Countermeasures:NA</p> <p>7.Any other matters that need to be specified:</p> <p>(1)Employees' compensation was NT\$49,159,034</p> <p>(2)Directors' compensation was NT\$6,959,825</p> <p>(3)The above compensations will be distributed in cash.</p> <p>(4)The total amount approved is not different from the expense recognized in 2016 financial statements.</p>