

## 2018 Information

Date of announcement	Date of announcement	Statement
2018/1/24	16:38:10	<p>Invited to brief recent operating results</p> <p>1.Date of the investor conference:2018/01/26</p> <p>2.Time of the investor conference:14:30</p> <p>3.Location of the investor conference:22F., No.2, Sec. 1, Chongqing S. Rd., Taipei City</p> <p>4.Brief information disclosed in the investor conference: Brief recent operating results</p> <p>5.The presentation of the investor conference release:  <a href="http://webpro2.twse.com.tw/WebPortal/">http://webpro2.twse.com.tw/WebPortal/</a></p> <p>6.Will the presentation be released in the Company's website:  <a href="http://www.sci-pharmtech.com.tw">http://www.sci-pharmtech.com.tw</a></p> <p>7.Any other matters that need to be specified:NA</p>
2018/3/9	15:30:20	<p>The Board proposed earnings distribution.</p> <p>1.Date of the board of directors resolution :2018/03/09</p> <p>2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):2.15</p> <p>3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</p> <p>4.Total amount of cash distributed to shareholders (NT\$):170,893,417</p> <p>5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0</p> <p>6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</p> <p>7.Total amount of stock distributed to shareholders (shares):0</p> <p>8.Any other matters that need to be specified:NA</p>
2018/3/9	15:30:35	<p>Donation to related party.</p> <p>1.Date of occurrence of the event:2018/03/09</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>

2018/3/9	15:30:50	<p>Board of Directors approved the compensation for employees and directors of 2017</p> <ol style="list-style-type: none"> <li>1.Date of occurrence of the event:2018/03/09</li> <li>2.Company name:SCI Pharmtech, Inc.</li> <li>3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office</li> <li>4.Reciprocal shareholding ratios:NA</li> <li>5.Cause of occurrence:NA</li> <li>6.Countermeasures:NA</li> <li>7.Any other matters that need to be specified: <ol style="list-style-type: none"> <li>(1)Employees' compensation was NT\$22,989,000</li> <li>(2)Directors' compensation was NT\$3,134,863</li> <li>(3)The above compensations will be distributed in cash.</li> <li>(4)The total amount approved is not different from the expense recognized in 2017 financial statements.</li> </ol> </li> </ol>
2018/3/9	15:37:39	<p>Convention of 2018 general shareholders' meeting.</p> <ol style="list-style-type: none"> <li>1.Date of the board of directors resolution:2018/03/09</li> <li>2.Date for convening the shareholders' meeting:2018/06/26</li> <li>3.Location for convening the shareholders' meeting: No.55, Changrong Rd., Luzhu Dist., Taoyuan City, Taiwan (Freedom design hotel)</li> <li>4.Cause or subjects for convening the meeting (1)Report Items: <ol style="list-style-type: none"> <li>(1)Report on the compensation for employees and directors of 2017</li> <li>(2)Report on operating results of 2017</li> <li>(3)Report by Audit Committee on auditing of 2017 financial statements</li> <li>(4)Report on donation to related parties</li> <li>(5)Amendment to Rules of Procedure for Board of Directors Meeting</li> </ol> </li> <li>5.Cause or subjects for convening the meeting (2)Matters for Ratification: <ol style="list-style-type: none"> <li>(1)Recognition of 2017 operation report and financial statements</li> <li>(2)Distribution of retained earnings</li> </ol> </li> <li>6.Cause or subjects for convening the meeting (3)Matters for Discussion:N/A</li> <li>7.Cause or subjects for convening the meeting (4)Elections: N/A</li> <li>8.Cause or subjects for convening the meeting (5)Other Proposals: N/A</li> <li>9.Cause or subjects for convening the meeting (6)Extemporary Motions: N/A</li> <li>10.Book closure starting date:2018/04/28</li> <li>11.Book closure ending date:2018/06/26</li> <li>12.Any other matters that need to be specified: N/A</li> </ol>
2018/4/24	18:24:42	<p>Invited to brief recent operating results</p> <ol style="list-style-type: none"> <li>1.Date of the investor conference:2018/04/25</li> <li>2.Time of the investor conference:14:45</li> <li>3.Location of the investor conference:12F., No.700, Mingshui Rd., Taipei City</li> </ol>

		<p>4.Brief information disclosed in the investor conference: Brief recent operating results</p> <p>5.The presentation of the investor conference release:  <a href="http://webpro2.twse.com.tw/WebPortal/">http://webpro2.twse.com.tw/WebPortal/</a></p> <p>6.Will the presentation be released in the Company’s website:  <a href="http://www.sci-pharmtech.com.tw">http://www.sci-pharmtech.com.tw</a></p> <p>7.Any other matters that need to be specified:NA</p>
2018/6/26	14:37:09	<p>Notice of the resolutions of 2018 general shareholders' meeting.</p> <p>1.Date of the shareholders' meeting:2018/06/26</p> <p>2.Important resolutions (1)profit distribution/deficit compensation:  Approved the distribution of retained earnings.  47,427,571 shares represented by shareholders present in person or by proxy.  (including 29,027,777 shares casted electronically)  approval votes : 45,873,223 votes - 96.72% of the total represented at the time of voting.  disapproval votes : 3,794 votes - 0.00% of the total represented at the time of voting.  invalid votes: 0 votes - 0% of the total represented at the time of voting.  abstention votes/no votes : 1,550,554 votes - 3.26% of the total represented at the time of voting.</p> <p>3.Important resolutions (2)amendments of the corporate charter:NA</p> <p>4.Important resolutions (3)business report and financial statements:  Approved the operation report and financial statement of 2017.  47,427,571 shares represented by shareholders present in person or by proxy.  (including 29,027,777 shares casted electronically)  approval votes : 45,873,222 votes - 96.72% of the total represented at the time of voting.  disapproval votes : 3,791 votes - 0.00% of the total represented at the time of voting.  invalid votes: 0 votes - 0% of the total represented at the time of voting.  abstention votes/no votes : 1,550,558 votes - 3.26% of the total represented at the time of voting.</p> <p>5.Important resolutions (4)elections of board of directors and supervisors:NA</p> <p>6.Important resolutions (5)other proposals:NA</p> <p>7.Any other matters that need to be specified:NA</p>
2018/6/26	15:26:34	<p>Notice of the record date for common share dividend.</p> <p>1.Date of the resolution by the board of directors or shareholders' meeting or decision by the Company:2018/06/26</p> <p>2.Type of ex-rights or ex-dividend (please enter: “Ex-rights”, ”Ex-dividend”, or ”Ex-rights and dividend”):Ex-dividend</p> <p>3.Type and monetary amount of dividend distribution: Cash dividends of NT\$170,893,417</p>

		<p>4.Ex-rights (ex-dividend) trading date:2018/07/31</p> <p>5.Last date before book closure:2018/08/01</p> <p>6.Book closure starting date:2018/08/02</p> <p>7.Book closure ending date:2018/08/06</p> <p>8.Ex-rights (ex-dividend) record date:2018/08/06</p> <p>9.Any other matters that need to be specified: The payment date of the cash distribution is August 17, 2018.</p>
2018/6/26	15:26:49	<p>Donation to related party.</p> <p>1.Date of occurrence of the event:2018/06/26</p> <p>2.The reason for the donation:Promote domestic sports culture</p> <p>3.The total amount of the donation:NT\$1,500,000</p> <p>4.Counterparty to the donation:Foundation for Taiwan Masters Golf Tournament</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>