Meeting Notice

The 2020 Annual Meeting of Shareholders

(Summary Translation)

The 2020 Annual Shareholders' Meeting (Meeting) of Standard Chem. & Pharm. Co., Ltd. (Company) will be convened at 9:00 a.m., on Wednesday, June 17th, 2020, at Company headquarters located at No. 154 Kaiyuan Rd., Tuku Village, Sinying District, Tainan City, Taiwan.

1. The agenda for the Meeting is as follow:
   - I. Company Reports:
     - (1) 2019 Business Report
     - (2) Supervisors' Review Report on the 2019 Financial Results
     - (3) 2019 Annual Report on Remuneration of Employees, Directors, and Supervisors
     - (4) Status of 2019 Dividend Distribution
     - (5) Status of 2019 Endorsement and Guarantee
     - (6) The Status of Implementation of Investment in Mainland China
     - (7) Other Reports
   - II. Matters Proposed for Ratification:
     - (1) Ratification of 2019 Business Report and Financial Statements
     - (2) Ratification of Proposed 2019 Profit Distribution Plan
   - III. Matters Proposed for Discussion and Resolution:
     - (1) Amendment to Article of Incorporation
     - (2) Release of Independent Director from non-compete clause
   - IV. Extempore Motions
2. Principal proposals for distribution of 2019 profits adopted at the board of directors meeting:
   - I. Cash dividend of NT$268,044,134; NT$1.5 per share.
   - II. The record date will be decided by the authorized board of directors.
3. Pursuant to Article 165 of the Company Act, the Company hereby announces a book closure from April 19, 2020 to June 17, 2020.
4. Pursuant to Article 172 of the Company Act, the material contents shall be listed and explained in convening the shareholders' meeting. Please refer to Market Observation Post System(M.O.P.S., http://mops.twse.com.tw)for inquiry.

5. Pursuant to Article 209 of the Company Act, release of Independent Director from non-compete clause will be presented to the shareholders' meeting for resolution. (Please refer to M.O.P.S., http://mops.twse.com.tw to download the meeting agenda for detail.)
6. In addition to the announce from M.O.P.S., the company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the meeting. If joining in person, please send back the second page for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully for the notes of Power of Attorney and send back the fifth page. Also, please send the required documents to MasterLink Securities Corporation Stock Affairs Agency 5 days before the meeting starts and use the voucher to attend the meeting.
7. For any shareholder who has solicited a Proxy, the Company will compile and publish a list of those who have solicited. The list will be published no later than May 15, 2020 on the website of the Securities and Futures Institute (http://free.sfi.org.tw). (Stock Code: 1720)
8. Shareholders are allowed to exercise their rights to vote electronically, the exercise period is from 2020/5/18 to 2020/6/14. Please go to the Taiwan Depository & Clearing Corporation "Shareholders' Meeting Electronic Voting Platform" (http://www.stockvote.com.tw), and conduct the electronic voting process by following the related instructions.
9. For the Meeting, the agency electronic voting process and statistical verification shall be conducted via MasterLink Securities Corporation Stock Affairs Agency.

Board of Directors
Standard Chem. & Pharm. Co., Ltd.