Stock Code: 1734

Sinphar Pharmaceutical Co., Ltd.

Notice of 2022 Annual Shareholders' Meeting

(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Sinphar Pharmaceutical Co.,Ltd. (the "Company") will be convened at 10:00 a.m., Tuesday, June 21, 2022 at Talent Training Center 1st Training Room (located at No.95, Xinliao Rd., Dongshan Township, Yilan County 269, Taiwan (R.O.C.))

1. The agenda for the Meeting is as follows:

I. Report Items

(1) Business Operations Report: 2021
(2) Audit Committee's Review Report on the 2021 Financial Statements
(3) 2021 Distribution of Employee Remuneration and Directors' Remunerations
(4) The Status of Endorsement and Guarantee
(5) Others operations report

II. Items for Approval

(1) Adoption of the Operational Financial Statements and Reports: 2021
(2) Adoption of the Proposal for 2021 Deficit Compensation

III. Items for Discussion

(1) Proposal for distribution of capital surplus
(2) Company's Corporate Charter (Articles of Incorporation)
(3) Operational procedures for Acquisition and Disposal of Assets
(4) Rules of Procedure for Shareholder Meetings

IV. Other Discussion Items:

The Board has adopted a major proposal distribution of capital surplus is as follows:
The Board of Directors has proposed to distribute capital surplus of NT$ 0.2 per share. The board proposed that shareholders' meeting authorize the Board of Directors to resolve the adjustments of the actual capital surplus distribution determined by the shareholding ratio of shareholders on the basis of the number of issued and outstanding stocks registered in the Common Stockholders' Roster as record date.

Board of Directors
Sinphar Pharmaceutical Co.,Ltd.