

TSH Biopharm Corporation Ltd.

Notice of 2020 Annual General Shareholders' Meeting

Time of Meeting: May 29, 2020(Friday) at 9:00 am

Location of Meeting: Room 447, Nangang Software Incubator
(Building E, 4th Floor, No. 19-11, Sanchong Rd.,
Nangang Dist., Taipei City, Taiwan)

Agenda

I. Report Items

- (1) To report the business of 2019
- (2) Audit committee's review report on the 2019 Financial Statements
- (3) To report 2019 compensation of Employee and Directors Status
- (4) Amendment to the "Ethical Corporate Management Best Practice Principles"

II. Ratification Items

- (1) To ratify 2019 Financial Statements and Business Report
- (2) To ratify the distribution of 2019 profits

III. Discussion Items

- (1) To approve the amendment to the "Articles of Incorporation"
- (2) To approve the amendment to the "Rules of Procedure for Shareholders Meetings"
- (3) To approve the amendment to the "Regulations for Lending Funds to Other Parties"

- (4) To approve the amendment to the “Regulations for Endorsement and Guarantee”
- (5) To approve the amendment to the “Operational procedures for Acquisition and Disposal of Assets”

IV. Election Items

- (1) To elect Directors

V. Other Items

- (1) To approve the release of non-competition restrictions for Directors

VI. Questions and Motions

VII. Adjournment