

Meeting Notice

Annual Shareholders' Meeting

(Summary Translation)

The 2015 Annual Shareholders' Meeting (the "Meeting") of Standard Chem. & Pharm. Co., Ltd. (the "Company") will be convened at 9:00 a.m., on Tuesday, June 16, 2015, 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. Items to report:
 - (1) 2014 Business Report
 - (2) Supervisors' review report of 2014 financial results
 - (3) Endorsements/guarantees provided by Company
 - (4) Adaption of Ethical Corporate Management Best Practice Principles
 - (5) Adaption of Code of Ethical Conduct
 - (6) Foreign Direct Investment: Mainland China
- II. Matters proposed for ratification
 - (1) 2014 Business Report and Financial Statements
 - (2) Proposed distribution plan for 2014 earnings
- III. Matters proposed for discussion, election, and resolution
 - (1) Proposed distribution plan using additional paid-in capital
 - (2) Proposed revision for the Rules Governing the Procedures for Handling Acquisition and Disposal of Assets
 - (3) Election of board members and supervisors
 - (4) Release of newly elected board members from non-competition restrictions
- IV. Extempore Motions

2. Principal proposals for distribution of 2014 profits adopted at Board of Directors meeting :

- I. Cash dividend of NT\$89,348,045, approximately NT\$0.50 per share; and cash distribution of NT\$89,348,045 from additional paid-in capital, approximately NT\$0.50 per share.
- II. The record date will be decided by the authorized Board of Directors.

- III. The total amount of common shares outstanding may change and the ultimate cash dividend and distribution to each common share may need to be adjusted accordingly, should the Company subsequently buy back its common shares or release/cancel reserve stocks.
3. Pursuant to Article 209 of the Company Act and in consideration of not offending Company's benefit, the release of newly elected members of the Board of Directors from non-competition restrictions is proposed to shareholders.
 4. Pursuant to Article 165 of the Company Act, the Company hereby announces a book closure from April 18, 2015 to June 16, 2015.
 5. 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, 2015 on the website of the Securities and Futures Institute (<http://free.sfib.org.tw>).

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