

Meeting Notice

The 2021 Annual Meeting of Shareholders (Summary Translation)

The 2021 Annual Shareholders' Meeting (Meeting) of Standard Chem. & Pharm. Co., Ltd. (Company) will be convened at 9:00 a.m., on Friday, June 18th, 2021, 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) 2020 Business Report
- (2) Supervisors' Review Report on the 2020 Financial Results
- (3) 2020 Annual Report on Remuneration of Employees, Directors, and Supervisors
- (4) Status of 2020 Dividend Distribution
- (5) Status of 2020 Endorsement and Guarantee
- (6) The Status of Implementation of Investment in Mainland China
- (7) Special Committee for merger/consolidation and acquisition submits the reviewing result of the division between the company and Syn-Tech Chem & Pharm Co., Ltd. for public record
- (8) Other Reports

II. Matters Proposed for Ratification:

- (1) Ratification of 2020 Business Report and Financial Statements
- (2) Ratification of Proposed 2020 Profit Distribution Plan

III. Matters Proposed for Discussion and Resolution:

- (1) The Company divide its synthesis department and transfers to "STCP", which will adopt the mode of issuing new shares as a quid pro quo for the transaction
- (2) Amendment to Article of Incorporation
- (3) To repeal Company's original 「Rules of Procedure for Shareholders Meetings」 and enactment of new one
- (4) To repeal Company's original 「Procedures for Election of Directors and Supervisors」 and enactment of 「Procedures for Election of Directors」
- (5) Amendment to the Operational procedures for Acquisition and Disposal of Assets

IV. Election of Board of Directors

V. Matters Proposed for Other:

Release of newly elected Board of Directors from non-competition restrictions

VI. Extempore Motions

2. Principal proposals for distribution of 2020 profits adopted at the board of directors meeting:
 - I. Cash dividend of NT\$321,652,960; NT\$1.8 per share.
 - II. The distribution of cash dividends shall be based on the stock register record as shown on the distribution record date. It is proposed to distribute NT\$1.8 per share, and the total dividend shall be rounded down to nearest NT\$1.00, the remaining fraction will be adjusted by the Chairman of the Board, who is fully authorized by Board of Directors.
3. Pursuant to Article 165 of the Company Act, the Company hereby announces a book closure from April 20, 2021 to June 18, 2021.
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. The company's directors are elected through the candidate nomination system. Seven Directors (including three independent directors) shall be elected in this meeting. The list of candidates is: [Director: Chin-Tsai, Fan], [Director: Fan Dao Nan Foundation representative Tzu-Ting, Fan], [Director: Yuan-Teh, Lee] , [Director: Tsuey-Wen, Yeh] , [Independent Director: Hwei-Jiung, Wang], [Independent Director: Lin-Yu, Lee], [Independent Director: Shaw-Tzong,Liu] 。 The nominated candidates' relevant information is attached hereto <http://mops.twse.com.tw>.
6. Pursuant to Article 209 of the Company Act, release of newly elected Board of Directors 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.)
7. 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.

8. 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 18, 2021 on the website of the Securities and Futures Institute (<http://free.sfi.org.tw>). (Stock Code: 1720)
9. Shareholders are allowed to exercise their rights to vote electronically, the exercise period is from 2021/5/19 to 2021/6/15. 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.
10. 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.

(Attachment Please refer to M.O.P.S., <http://mops.twse.com.tw> to download the meeting agenda for detail.)