

Meeting Notice

1. The 2019 shareholders' meeting will be held at 9:00AM on June 18 (Tuesday), 2019 at 3F, No. 631 Zhongzheng Road Zhonghe District , New Taipei City (RSL Hotel Taipei Zhonghe , 3F Southeast Hall) (shareholder sign-in time: 8:30AM; sign-in location: same place as the meeting).
Major contents of the meeting:
 - (1) Company reports:
 1. 2018 Business report and 2019 business plan.
 2. Audit Committee's review report of the 2018 financial statements.
 3. 2018 Distribution report of employee compensation and director remuneration.
 4. Report on the endorsement and guarantee status.
 5. Implementation of Investments in China.
 - (2) Proposals:
 1. Adoption of the Company's 2018 financial statements.
 2. Adoption of the proposal for distribution of 2018 profits.
 - (3) Discussions:
 1. Amending part of the articles of the Company's "Articles of Incorporation".
 2. Amending part of the articles of the Company's "Operational Procedures for Acquisition and Disposal of Assets".
 3. Amending part of the articles of the Company's "Operational Procedures for Loaning of Company Funds".
 4. Amending part of the articles of the Company's "Operational Procedures for Endorsements and Guarantees".
 - (4) Election matters: Elect the 12th-term directors (including independent directors).
 - (5) Other matters: Release the prohibition on directors from participation in competition businesses.
 - (6) Questions and motions.
2. According to the resolution adopted by the Board of Directors for the Company's 2018 profits distribution, the cash dividend shall be NT\$3 per share, which was calculated according to the outstanding 128,148,970 shares of the Company's common stock, with a total of cash dividend amount of NT\$384,446,910 for shareholders. After being adopted by the Board of Shareholders, the Board of Directors will separately determine the ex-dividend base date and process related matters of cash dividend distribution. In case of any change in the per-share cash dividend as a result of the fact that any holder of the convertible corporate bond issued by the Company applies for conversion or repurchase of the Company's shares, or the treasury stock is transferred or deleted, which further affects the number of the Company's outstanding shares, the Board of Directors shall be authorized to adjust the shareholder's cash dividend rate according to the distribution amount adopted by the Board of Shareholders for this proposal and the number of the Company's actual outstanding shares. Furthermore, the cash dividend shall be calculated to the nearest dollar and the decimal figures shall be rounded off. The amount rounded off from this time of cash dividend shall be listed under the Company's other income.
3. The list of candidates for the nomination system in this election : Director : Fu Hui-Tung 、 Wang Ming-Ting 、 Hsieh Yen-Sheng 、 Fu Jo-Hsuan 、 Company representatives of Excelsior Group Holdings Co., Ltd. : Chen Tun-Ling 、 Kao Shen 、 Independent Director : Chan Tzu-Sheng 、 Chang Wu-Yi 、 Kuo Yu-Chia , Investors wishing to find out about their academic experiences and other relevant information , Please log on to market observation post system(Website :

<http://mops.twse.com.tw/mops/web/t146sb10>) Please enter "Company Code:4104" and "Announcement Date: The most recent month".

4. According to Article 209 of the Company Act, a director who acts for themselves or on behalf of others within the Company's business scope shall explain to the Board of Shareholders the essential contents of such an act and obtain its approval. In case that any of the Company's directors invests in or operates a business same as or similar to the Company's and acts as a director in such business, shall submit the case to the Board of Shareholders by law and obtain its approval. If any of the Company's newly elected directors is also under the aforesaid circumstance, the Company agrees to release the prohibition on directors from participation in competition businesses.
5. According to Article 165 of the Company Act, the share ownership transfer shall be suspended from April 20, 2019 to June 18, 2019.
6. The Company will produce a compiled list for the information of solicitors' solicitation before May 17, 2019 for those shareholders wishing to solicit letters of proxy and disclose it on the website of Securities & Futures Institutes at <http://free.sfi.org.tw>. Investors may directly visit the website, go to the "Free inquiry system for proxy letter announcement related information", click the "Enter the inquiry system for proxy letter announcement and meeting data" on the right, and fill in the inquiry terms to inquire the details.
7. The Company's compilation and verification of its letters of proxy of the shareholders' meeting is conducted by the stock affairs service division of President Securities Corp.
8. For any shareholder intending to excise the voting power by way of electronic transmission during the excise period from May 18 to June 15, 2019 please login <https://www.stockvote.com.tw>, the website of Taiwan Depository and Clearing Corporation, for operation manual.
9. According to the Article 172 of Company Act, the main matters should be listed in the cause of the convening. Please refer to MOPS (<http://emops.twse.com.tw/>)

To: Shareholders

From: The Board of Directors, Excelsior Medical Co., Ltd.