

# **OBI PHARMA, INC.**

## **MEETING NOTICE FOR THE GENERAL MEETING (SUMMARY TRANSLATION)**

The 2021 General Meeting of OBI Pharma, Inc., will convene at 9:00am on Monday 21 June 2021 at the Supernova Ballroom, COURTYARD TAIPEI on the 7th Floor of No. 359, Zhongxiao E. Rd., Sec. 7, Nangang District, Taipei City.

### AGENDA

- I. **REPORTED MATTERS**
  1. 2020 Business Report
  2. Audit Committee's review of the 2020 financial statements
  3. Execution report of the Sound Business Plan
  4. Amendments to the Company's "Rules of Procedure for Board of Directors Meetings"
  5. Amendment of company's "Codes of Ethical Conduct for Board of Directors and Managers"
  
- II. **ACKNOWLEDGED MATTERS**
  1. Acknowledgment of the 2020 Annual Final Accounting Ledgers and Statements
  2. Acknowledgment of the 2020 Earnings Distribution Loss Off-setting
  3. Acknowledgment of the changed contents for the use of 2018 cash capital increase
  
- III. **MATTERS FOR DISCUSSION**
  1. Discussion of amendments to the Company's "Rules of Procedure for Shareholders Meetings"
  2. Discussion of amendments to the Company's "Rules for Election of Directors"
  3. Discussion of amendments to the Company's "Rules for Transaction with Related-parties, specified company and Group Enterprises"
  4. Discussion of amendments to the Company's "Rules for Loaning of Funds"
  
- IV. **ELECTION MATTERS**

By-election of 6th Independent Director
  
- V. **OTHER PROPOSALS**

Discussion to approve the lifting of non-competition restrictions for directors
  
- VI. **EXTEMPORARY MOTIONS**

Board of Directors  
OBI Pharma, Inc.