



**Meeting Notice
for
Annual Shareholders' Meeting**
(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of Lotus Pharmaceutical Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 26th, 2018 at 2F, No.85 & 87, Nangang 2nd Rd., Nantou City, Nantou County 540, Taiwan

The Agenda for the Meeting is as follows:

I. Report Items

- (1) 2017 Business Report.
- (2) Audit Committee's review report on 2017 financial statements.
- (3) Report for the Execution of share buyback program.

II. Approval items

- (1) To adopt FY2017 business report and financial statements.
- (2) To adopt the off-setting proposal for FY2017 profit (or deficit compensation).

III. Special Motions

IV. Adjournment

Board of Directors

Lotus Pharmaceutical Co., Ltd.