



**Meeting Notice**  
**For**  
**2019 First Extraordinary General Meeting**  
(Summary Translation)

The 2019 First Extraordinary General Meeting (the “Meeting”) of Lotus Pharmaceutical Co., Ltd. (the “Company”) will be convened at 9:00 a.m., Wednesday, February 20<sup>th</sup>, 2019 at No.21, Nangang 3<sup>rd</sup> Rd., Nantou City, Nantou County 540, Taiwan (R.O.C.), and

The Agenda for the Meeting is as follows:

I. Discussion Items:

(1) Proposal for private placement

II. Special Motions

III. Adjournment

Board of Directors

Lotus Pharmaceutical Co., Ltd.