

Tanvex BioPharma, Inc.

Meeting Notice for 2017 Annual General Shareholders' Meeting (Summary Translation)

2017 Annual General Shareholders' Meeting will be held at 10:00 AM on Thursday, June 15, 2017 at Exhibition Hall 1, 4F, No. 99, Section 1, Xintai 5th Rd., Xizhi Dist., New Taipei City, Taiwan

The agenda for the Meeting is as follows:

1. Reports Matters

- (1) The 2016 Business Reports.
- (2) The Audit Committee's review of the Annual Financial Audit Report of Year 2016.
- (3) The Amendment of the Rules of Procedure for Board of Directors Meeting.

2. Acknowledgement Matters

- (1) To adopt 2016 Business Report and Consolidated Financial Report.
- (2) To adopt the proposal of 2016 loss make-up.

3. Proposals and Discussions

- (1) The issuance of Employee Stock Option Plan for Year 2017.
- (2) The Amendment of the Operational Procedures for Acquisition and Disposal of Assets.
- (3) Release of Prohibition on Non-Competition of Board Directors.
- (4) The Amendment of the Company's Memorandum and Articles of Association. (To be approved by way of special resolution)

4. Extemporary Motion

**Board of Directors
Tanvex BioPharma, Inc.**